

MEMBERS OF THE UNIVERSITY
SENATE COMMITTEES * 1962/63

Executive Committee

Roderic H. Davison, Chairman, Columbian College
James F. Davison, Law
John Kaye, Engineering
Wolfgang Kraus, Graduate Council
Carleton R. Treadwell, Medicine

Thomas H. Carroll, President, ex officio

Administrative Matters

John W. Brewer, (Sen.)(Pol.Sci.), Chairman

Franklin D. Cooper (Pharmacy)
Ben Lindberg (Engineering)
Joseph L. Metivier (French)
Arthur S. Miller, (Law)

William David Johnson, Comptroller,
ex officio

Appointments, Salaries and Promotions Policy
(Incl. fringe benefits)

Morris S. Ojalvo, (Sen.)(Engineering), Chairman

G. Detweiler (Sen.)(Education)
Matt H. Johnson (Statistics)
Donald Kline (Art)
Hugh L. LeBlanc (Political Science)

O.S. Colclough, Provost, ex officio

Educational Policy

Philip Highfill, Jr., (Sen.)(English), Chairman

Paul Crafton (Engineering)
Jackson R. Hambrick (Law)
George Mandel (Medicine)
Stephen S. Yeandle, (Physics)

Thomas H. Carroll, President, ex officio
Calvin D. Linton, Dean of Columbian College
of Arts and Sciences, ex officio

Library

Ira Hansen, (Sen.)(Zoology), Chairman

Louis de Pian (Engineering)
G. Manne, (Law)
Le M. Renkin (Medicine)
James W. Robb (Spanish)

J. Russell Mason, Librarian, ex officio

Admissions and Advanced Standing

Robert H. Moore, (English), Chairman

Arlin R. Johnson, (Business Administration)
Nels D. Nelson (Sen.)(Mathematics)
Robert C. Vincent (Chemistry)
Carl H. Walther (Sen.)(Engineering)

Joseph Y. Ruth, Director of Admissions,
ex officio

Athletics

Theodore Perros, (Chemistry), Chairman

Monroe Freedman (Law)
Lyndale George (Physical Education)
Joseph Krupa (Physical Education)
Howard C. Pierpont (Sen.)(Medicine)

Robert Faris, Director of Men's Athletics
ex officio

Faculty Performance

Charles Naeser, (Sen.)(Chemistry), Chairman

Raymond Fox (Engineering)
John Kendrick (Economics)
Russell Stevens (Botany)
Ira Telford (Medicine)

O. S. Colclough, Provost, ex officio

Physical Facilities

James C. Dockeray, (Sen.)(Bus.Admin.), Chairman

Richard C. Haskett (History)
David Sharpe, (Law)
Herbert E. Smith, (Engineering)
Charles S. Wise (Medicine)

Henry W. Herzog, Treasurer, ex officio

Professional Ethics and Academic Freedom

Gray (Sen.) (History), Chairman

Charles Gauss (Philosophy)

Thelma Hunt (Psychology)

~~Guot A. Ledakis (Sen.) (Law)~~ David C. Green

Reuben E. Wood, (Sen.) (Chemistry) (Law)

Archibald M. Woodruff, Dean of the School
of Government, Business and International
Affairs, ex officio

Research

Nelson Grisamore (Engineering), Chairman

Robert D. Campbell (Geography)

Friedrich P. J. Diecke (Medicine)

James C. King (German)

Thomas P. Liverman (Mathematics)

Charles J. Kokoski (Sen.) (Pharmacy)

Arthur E. Burns, Dean of the Graduate
Council, ex officio

Benjamin D. Van Evera, Dean for Sponsored
Research, ex officio

Int Relationships

Robert C. Willson (Journalism), Chairman

Seymour Alpert (Medicine)

Vincent J. DeAngelis (Physical Education)

George M. Koehl (Physics)

Helen B. Lawrence (Sen.) (Physical Education)

Richard W. Stephens (Sociology)

Paul Bissell, Director of Activities for Men
ex officio

Virginia R. Kirkbride, Director of Activities
for Women, ex officio

Public Ceremonies

Paul Calabrisi, (Anatomy), Chairman

James W. Harkness (Chemistry)

Robert Jones (Religion)

Lubin P. Leggette (Speech)

Leroy S. Merrifield (Sen.) (Law)

John F. Latimer, University Marshal
ex officio

Scholarships

William L. Turner (English) (Chairman)

Clifford Ferris (Engineering)

Guido Mazzeo (Romance Languages)

William McCauley (Education)

Mary Louise Robbins (Medicine)

Carol R. St. Cyr. (Sen.) (Education)

John Latimer, Associate Dean of Faculties
ex officio

University Objectives

Harold F. Bright (Sen.) (Statistics), Chairman

Alton H. Desmond (Zoology)

Robert G. Dixon (Law)

Albert C. Murdaugh (Engineering)

Alvin E. Parrish (Medicine)

Helen Yakobson (Sen) (Slavic Languages)

Thomas H. Carroll, President, ex officio

C. Max Farrington, Assistant to the President,
(Special Projects), ex officio

Special Subcommittee on Retirement

Everett H. Johnson (Statistics), Chairman

Leroy S. Merrifield (Law)

James H. Coberly (American Literature)

Angus M. Griffin (Microbiology)

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, Friday, May 10, 1963, President Colclough presiding in the temporary absence of President Carroll. Inasmuch as the minutes of the previous meeting had been distributed, they were not read. They were approved without objection.

Mr. Roderic H. Davison, Chairman of the Executive Committee, introduced Mr. Paul S. ... President of the Student Council, who was present to answer questions of the Senate members concerning the Student Council report which had been distributed in April.

President Carroll arrived and assumed the chair. After general discussion of the ... report, Messrs. Carroll and Davison conveyed the thanks of the Senate.

Mr. Philip H. Highfill, Jr., who had not been present when the minutes of the previous meeting were approved, suggested the following change: Delete paragraph 3 and substitute the following paragraph:

"Mr. Philip H. Highfill, Jr., Chairman of the Committee on Educational Policy, presented a report of his committee containing recommendations for a closer coordination in instruction among the basic science courses, and for the establishment of a course to be made available to all lower-division students giving the essential principles of each of the sciences. After general discussion, Mr. Highfill moved that the Senate recommend to the dean and faculty of Columbian College that they request that the science departments investigate at once the best way to effect the coordination between the sciences, as taught, spoken of in paragraph 2. The motion was seconded by Mr. Nels D. Nelson and carried. Mr. Highfill then moved that the Senate recommend to the Administration that whatever personnel and resources seem necessary be allotted immediately to investigate the feasibility of some such plan as that outlined in paragraph one. Mr. Ira B. Hansen seconded the motion and it was carried."

The amended minutes were approved without objection.

Mr. Harold F. Bright, Chairman of the Nominating Committee, submitted the following nominations for the Executive Committee of the University Senate for 1963/64: Wolfgang Kraus, Chairman, Roderic H. Davison, John Kaye, Nels D. Nelson, and David H. Weaver. There were further nominations. Mr. Carl Walther seconded the motion and it was carried unanimously. Mr. Roderic H. Davison congratulated the new members of the committee.

Mr. Wood Gray, Chairman of the Committee on Professional Ethics and Academic Freedom, reported to the Senate that confidential information about the proposed Code revisions as they relate to dismissal cases had been submitted to President Machlup and members of Committee A of the AAUP on the eve of the recent meeting in San Francisco. It was his opinion that the action of the Senate in recommending these particular proposed revisions with the concurrence of the administration was a prime factor in Committee A's recommendation that no censure action be taken. Committee A requested that the Executive Secretary of the AAUP keep it and the Council of the AAUP informed as to the progress of the recommended action. Mr. Gray stated that the University owes a great debt to President Carroll for his action in this matter. Mr. William E. Schmidt, president of The George Washington University, member of the AAUP, expressed his concurrence with the remarks of Mr. Gray.

President Carroll reported the proposed Code revisions have been brought to the attention of Dr. Leonard Carmichael, Chairman of the Board of Trustees' Committee on Academic Affairs. Mr. James M. Mitchell, Chairman of the Board of Trustees' Committee on Personnel, was not available immediately because of absence from the city. President Carroll hopes to arrange an informal meeting soon with Mr. Mitchell, Mr. Gray and possibly others. The Board Committee would later consider the draft recommendations. If there are no substantial changes recommended, the report could go to the Faculty Assembly at its first meeting in the fall, if substantial changes are recommended, it will be returned to the Senate next fall. He expressed his confidence that the matter will be closed before the next annual meeting of the AAUP.

Mr. Roderic H. Davison drew the attention of the Senate to the Annual Report of the Faculty Assembly, which had been distributed at the beginning of the session. He mentioned Pierpont, a member of the Faculty Assembly, who had submitted a report on the study of scholarships and grants-in-aid. Dr. Pierpont reported that his committee is

1. That the faculty be informed that, although some departments can be advised of their registration status within a day, the processing of some 10,000 students in the advising program, especially in departments where graduate enrollment is high, could not be completed in less than the currently allotted time.

2. That no registration packets be issued after the scheduled closing hour, so for the benefit of those registrants who received registration packets shortly before the closing time, that the advisers' offices remain open for an additional 15 minutes, the Deans' offices for an additional half hour and the Cashier's office for an additional hour.

3. That a Drop-Add fee be imposed in cases where a change is made other than at the request of the University. (Mr. Houser stated that a \$2 fee, called a "change fee" now exists.)

President Carroll suggested that Registrar Frederick E. Houser discuss these recommendations with the Dean of Faculties with a view to their implementation.

President Carroll announced the following modification in commencement procedure for 1964: There will be a meeting of the Board of Trustees at commencement time, i.e., on Friday, and board members will be expected to remain for commencement on Sunday. On Friday afternoon, the prize awards tea will be held. On Saturday morning, there will be alumni seminars and, possibly, a luncheon to which all degree candidates and their parents will be invited. On Saturday evening, the President's Reception will be held. The Baccalaureate will be scheduled for Sunday afternoon, and Commencement for Sunday evening.

President Carroll announced that Dr. Henry T. Heald, President of the Ford Foundation, will be the speaker at the June, 1963 Commencement and that recipients of honorary degrees will be Dr. Caryl P. Haskins, president of the Carnegie Institution of Washington, who will receive a Doctor of Science degree; Dr. James G. McManaway, noted Shakespearean scholar associated with the Folger Library, who will receive a Doctor of Humane Letters degree; Dr. Sheldon Glueck, well-known lawyer and criminologist, who will receive a Doctor of Science degree; and Mrs. Wilbur J. Carr, an honorary trustee of The George Washington University, who will receive a Doctor of Laws degree.

Mr. Roderic H. Davison announced that the Executive Committee has selected Elinor Nusbaum as the student speaker at the June Commencement.

Mr. Davison requested the opinion of the Senate on the feasibility of calling both outgoing and incoming members of the Senate if an emergency Senate meeting should be necessary during the summer. It was agreed that outgoing members of the Senate and the Executive Committee could be called upon for advice during the summer, but that only the present Senate or Executive Committee should be required for official action. Mr. Davison also inquired whether the Senate would have any objection to the Executive Committee approving the minutes of this meeting so that they could be distributed before the meeting. There was no objection. He informed the Senate that a brief written report of the Executive Committee will be distributed at a later time.

The meeting adjourned at 3:25 pm.

Frederick E. Houser
Secretary of the Senate

ADDENDUM:

At a meeting of the Board of Trustees of May 9, 1963, President Carroll presented the following recommendations of the University Senate:

1. Beginning September, 1963, the tuition fees for full-time faculty and doctoral students at the University be reduced by one-half. For those in 1962-1963 who have already started their program, the remaining amount of the difference in tuition fees be reduced by one-half.
2. A similar reduction be made for full-time administrative staff members and doctoral students.

The Board of Trustees approved these recommendations.

APRIL 11, 1963

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, Thursday, April 11, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read. The following amendment was suggested by the Provost: At the end of the first sentence in the third paragraph from the end, change the period to a comma, and add "as recommended by the Ad Hoc Faculty Advisory Committee as its unanimous first choice." The amended minutes were approved without objection.

Acting for Chairman Roderic H. Davison, who was detained, Mr. James F. Davison, submitted to the Senate for its approval the membership of the Committee nominated by the present Executive Committee to nominate a new Executive Committee for the University Senate for 1963/64: Mr. Harold F. Bright, Chairman, Mr. Leroy S. Merrifield, Mr. Charles R. Naesser, Mr. Carl Walther and Mrs. Helen B. Yakobson. The motion was seconded by Mr. John Kaye and unanimously carried.

Mr. Philip H. Highfill, Jr., Chairman of the Committee on Educational Policy, presented a report of his committee containing recommendations for a closer coordination in instruction among the basic science courses, and for the establishment of a course to be made available to all lower-division students giving the essential principles of each of the sciences. After general discussion, Mr. Highfill moved that the Senate recommend to the dean and faculty of Columbian College that they request that the science departments investigate at once the best way to effect the coordination between the sciences, as taught, spoken of in paragraph 2. The motion was seconded by Mr. Nels D. Nelson and carried. Mr. Highfill then moved that the Senate recommend to the Administration that whatever personnel and resources seem necessary be allotted immediately to investigate the feasibility of some such plan as that outlined in paragraph one. Mr. Ira B. Hansen seconded the motion and it was carried.

Consideration of the report of the Student Council was deferred without objection until the May meeting. At that time Mr. Paul Schwab, President of the Student Council, will be present to answer any questions the report may raise.

Mr. Morris S. Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policy (including Fringe Benefits) presented his committee's report. After some discussion, Mr. Ojalvo moved that the Senate adopt the Committee's recommendation that, beginning September 1963, the tuition fees for full-time faculty who are doctoral students at George Washington University be reduced by one-half. For those in this category who have already started their program, the remaining amount of the doctoral tuition fees would be reduced by one-half. Mr. Charles J. Kokoski seconded the motion and it was carried. The President indicated that he would transmit this recommendation to the Board of Trustees. Mr. Grover L. Angel suggested that a similar reduction be considered for administrative staff members who are doctoral students. President Carroll stated that this proposal would also be discussed with the Board of Trustees.

Mr. James C. Dockeray presented an informal report of the Committee on Physical Facilities with regard to the proposed allocation of space in Building D. The objectives of the plan are to consolidate faculty offices within schools and departments, to provide additional classroom facilities and some faculty study cubicles, and to improve the facilities of the library. After discussion, the Committee passed the following resolution: (1) The utilization of available space can assume many different patterns; (2) The problem is to obtain best use of space to meet requirements for classrooms, offices and special purposes; (3) The Committee cannot state unequivocally that the proposed plan is an optimum plan, but it does believe that it represents an effective plan which indicates careful consideration of the needs for classrooms, offices and library with full attention to the consolidation of the various units; and (4) In approving the plan, the Committee urges that it be immediately referred to the departments concerned whether they are affected directly or indirectly. The Senate received the report with thanks.

At the request of President Carroll, Mr. Harold F. Bright reported that the University has signed a contract to acquire an IBM 1620 computer with associated equipment on an experimental basis. The computer will be available in September for research use. Seminars in programming and use of the machine will also be arranged for faculty members.

Mr. Robert G. Dillon inquired whether the University in its plans for future expansion been considering the possibility of exchanging its present space for that of a larger government facility that might be closed nearby. President Carroll answered that this has been considered, but that other government agencies would have priority in acquiring such a facility and that the cost of renovation of existing buildings in such a facility would probably be exceedingly high. He added that the Board of Trustees believes that land which the University now owns and hopes to acquire in this area should be adequate for expansion.

Mr. Wood Gray, Chairman of the Committee on Professional Ethics and Academic Freedom, presented a revised draft of the Committee's report on recommended revisions in the Code and Ordinances Governing the Academic Personnel of the University. After general discussion, Mr. Gray moved that the Senate approve this report and its recommendations with the understanding that there will be opportunity for changes in it, particularly after informal discussion with members of the Board of Trustees, before sending it formally to the Board of Trustees via the Faculty Assembly. Mr. Wolfgang Kraus seconded the motion with an expression of thanks of the Senate for the excellence of the report. The motion was carried unanimously. It was the sense of the meeting the report might well be returned to the Senate for a second adoption at the May meeting. It was decided that a copy of the recommended code revision in a draft-confidential form could be sent to the AAUP.

The meeting adjourned at 5:10 pm.

Frederick R. Houser
Secretary of the Senate

THE GEORGE WASHINGTON UNIVERSITY

May 2, 1963

10 MEMBERS OF THE
FACULTY ASSEMBLY

The University Senate will meet on Friday, May 10, 1963, at 2 pm in the Faculty Conference Room, Fifth Floor, Library Building.

- Agenda:
- 1) Student Council Report (Paul Schwab will be present to answer questions.)
 - 2) Election of Executive Committee.
 - 3) Statement by Committee on Professional Ethics and Academic Freedom on the status of Code revisions.
 - 4) Annual reports of committees (written).

Frederick R. Eouser
Secretary of the Senate

March 8, 1963

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met on Mon. March 8, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read, but were approved without objection, and distributed.

Robert G. Dixon raised a question about the use of titles of individuals mentioned in the minutes. President Carroll stated that it would be resolved by using the title "Doctor" for members of the faculty and reserving the title "Doctor" for Doctors of Medicine.

Mrs. Virginia Kirkoride invited members of the Senate and of the Faculty Assembly to a Fellowship Association tea in honor of President and Mrs. Carroll on Wednesday, March 27, from 3:00 to 5:00 pm in Lisner Lounge.

Dr. John Parks invited the Senate to an institute on Appraisal of Teaching Techniques with Application to Medical Education on April 12th and 13th in Lisner Auditorium. The institute is under the direction of Dr. Thomas M. Peery, Director of the Educational Facilities Study, George Washington University School of Medicine. Mr. Francis Keppel, U.S. Commissioner of Education, will be the keynote speaker. There is no registration fee for the institute. There will be a subscription dinner on Friday, April 12th. President Carroll noted that the program is not limited to the field of medicine. The Friday session will deal with teaching challenges, in general, at higher educational levels.

Mr. Roderic H. Davison, Chairman of the Executive Committee, reminded the Senate that there will be two more Senate meetings this year and then made the following announcements:

1. At the April meeting the Senate will be asked to choose a committee to nominate election at the May meeting members of the Executive Committee for next year.
2. At the April meeting the Student Council will be asked to present its annual report.
3. Chairmen of the Senate Committees are asked to prepare brief written reports on their committees' progress and future plans, and to send these to the Executive Committee for presentation at the May meeting.
4. As the second Friday in April falls on a school holiday, the Senate meeting will be held on another date to be decided by the Executive Committee. (The date chosen is Thursday, April 11, 1963.)

On behalf of the Executive Committee, Chairman Davison nominated Mr. David C. Greer of the Law School to replace Mr. Gust Angelo Ledakis on the Senate Committee on Professional Ethics and Academic Freedom for the balance of this term. The motion was seconded by Mr. Dixon and carried.

Mr. Wood Gray raised, at the February 8th meeting of the Senate, a question concerning the wording recorded in the minutes of the meeting of December 14, 1962, of the Trustees' action with regard to the extension of tuition scholarships for children of tenure members of the Faculty. The Senate referred the matter to the Committee on Appointments, Salaries and Promotions Policy for further study, consultation with the Provost and recommended that Mr. Morris S. Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policy, reported his committee had studied the matter and recommended that the words "tenure members" contained in the Board of Trustees' statement should be deleted. After discussion, Mr. Ojalvo moved that the following wording be recommended to the Board of Trustees:

"the present plan of undergraduate scholarships for dependent children of tenure members of the faculty be extended to include dependent children of faculty members who are in emeritus status and dependent children of deceased tenure members of the faculty."

Philip H. Highfill, Jr., seconded the motion and it was carried.

Mr. Robert C. Willson, Chairman of the Committee on Student Relationships, reported that his committee had met with Vice President Brown, who had asked the committee to take inventory of non-academic, student-related physical resources of the University. The committee is meeting with representatives from other institutions to learn of their experiences and will meet with the Student Council within the next few weeks. Vice President Brown announced that next year the University will provide some bus service for the girls living

MINUTES OF A MEETING OF THE UNIVERSITY SENATE

March 8, 1963

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2pm, March 8, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read, but were approved without objection, as distributed.

Mr. Robert G. Dixon raised a question about the use of titles of individuals mentioned in the minutes. President Carroll stated that it would be resolved by using the title "M.D." for members of the faculty and reserving the title "Doctor" for Doctors of Medicine.

Miss Virginia Kirkbride invited members of the Senate and of the Faculty Assembly to a Fellowship Association tea in honor of President and Mrs. Carroll on Wednesday, March 27th, from 3:00 to 5:00 pm in Lisner Lounge.

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On behalf of the Executive Committee, Chairman Davison nominated Mr. David C. Green of the Law School to replace Mr. Gust Angelo Ledakis on the Senate Committee on Professional Ethics and Academic Freedom for the balance of this term. The motion was seconded by Mr. Dixon and carried.

Mr. Wood Gray raised, at the February 8th meeting of the Senate, a question concerning the wording recorded in the minutes of the meeting of December 14, 1962, of the Trustees' action with regard to the extension of tuition scholarships for children of tenure members of the Faculty. The Senate referred the matter to the Committee on Appointments, Salaries and Promotions Policy for further study, consultation with the Provost and recommendation. Mr. Morris S. Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policy, reported his committee had studied the matter and recommended that the words "tenure members" contained in the Board of Trustees' statement should be deleted. After some discussion, Mr. Ojalvo moved that the following wording be recommended to the Board of Trustees:

"the present plan of undergraduate scholarships for dependent children of tenure members of the faculty be extended to include dependent children of faculty members who are in emeritus status and dependent children of deceased tenure members of the faculty."

Philip H. Highfill, Jr., seconded the motion and it was carried.

Mr. Robert C. Willson, Chairman of the Committee on Student Relationships, reported that his committee had met with Vice President Brown, who had asked the committee to take an inventory of non-academic, student-related physical resources of the University. The committee is meeting with representatives from other institutions to learn of their experience and will meet with the Student Council within the next few weeks. Vice President Brown announced that next year the University will provide some bus service for the girls living in

residence halls at McLean Gardens. Chairman Davison recommended that this committee consult with the Committee on Athletics and the Committee on Physical Facilities.

Mr. Theodore P. Perros, Chairman of the Committee on Athletics, presented the majority report of the committee on intercollegiate athletics, intramural activities and physical fitness. Mr. Monroe Freedman presented a minority report. After considerable discussion of both reports, Mr. Dixon moved that the reports be returned to the committee for further study. The motion was seconded by Mr. John W. Brewer and carried. It was the sense of the Senate that the committee should obtain more information about scholarship and athletic grant-in-aid programs, and that the next report should be duplicated and distributed to the Senate prior to the meeting at which it will be discussed.

Mr. Willson asked if there was anything which the Senate would like him to discuss when he meets with the Student Council. President Carroll suggested that the Council encourage the student body as Spring approaches to be conscious of collegiate dress appropriate to the type and location of this University. He also suggested that members of the Senate might inform Mr. Willson if they had any further suggestions.

President Carroll commented on an article entitled "Academic Common Market" in Time magazine (Feb. 22, 1963) concerning cooperation on the graduate study level among eleven Midwestern universities. He spoke about the exploratory study being conducted by Dr. Arthur S. Adams for the five universities in the District under a grant from the Meyer Foundation. Dean Arthur Burns has been serving as the University's liaison with Dr. Adams.

The Provost announced the appointment of Dr. Francis Hamblin as Dean of the School of Education, as recommended by the Ad Hoc Faculty Advisory Committee as its unanimous first choice. Dr. Hamblin is replacing Dean James H. Fox, who had submitted his resignation as dean last year because of ill health. President Carroll expressed the hope that Dean Fox would be helped by his forthcoming operations.

Provost Colclough reported that Dean Benson's recent operation was successful and that he was making a satisfactory recovery.

The meeting adjourned at 4:30 pm.

Frederick R. Houser
Secretary of the Senate

TO MEMBERS OF THE
FACULTY ASSEMBLY

The University Senate will meet on Thursday, April 11, 1969, at 1 pm in the Faculty Conference Room, Fifth Floor, Library Building.

- Agenda:
- 1) Selection of a nominating committee for next year's Executive Committee
 - 2) Student Council report
 - 3) Recommendation by Committee on Appointments, Salaries and Promotions Policy (including Fringe Benefits)
 - 4) Report by Committee on Physical Facilities
 - 5) Report by Committee on Educational Policy

By direction of the President.

Frederick R. Houser
Secretary of the Senate

April 3, 1963

TO MEMBERS OF THE
FACULTY ASSEMBLY

Re: Agenda for Senate meeting of Thursday, April 11, 1963.

There will probably be a report by the Committee on Professional Ethics and Academic Freedom as Item 6 on the agenda.

Frederick R. Houser
Registrar

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, February 8, 1963, Robert Coldclough presiding briefly until the arrival of President Carroll. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read, but were approved, without objection, as distributed.

Mr. Gray raised a question regarding the wording, recorded in the minutes of the meeting of December 14, 1962, of the Trustees' action with regard to the extension of free tuition scholarships for children of tenure members of the Faculty, to include children of emeritus faculty and widows of deceased members of the Faculty. Mr. Gray expressed his apprehension that the terms there employed might be interpreted to cover all contingencies, particularly if both parents of a child were deceased. In view of the nature of the matter, the matter should be referred to the Committee on Appointments, Salaries and Promotions Policy for further study, consultation with the Provost, and recommendation.

President Carroll introduced Mr. John Anthony Brown, Jr., Vice President for Plans and Resources. He stated that, inasmuch as Mr. Brown would be formally introduced to all Faculty members at the Faculty Assembly meeting on February 15, 1963, he would not be asked to speak to the Senate at this time.

President Carroll announced that Mr. Robert Holloway Olson, Jr., had been elected by the Law Faculty to take the place in the Senate of that Augustus Iodakis, who will be on leave for the Spring semester, as a visiting faculty member at the University of Illinois. Chairman Davidson stated that, in accordance with the Senate constitution, the Executive Committee would nominate a replacement for Mr. Iodakis on the Senate Committee on Professional Ethics and Academic Freedom.

The first item on the agenda--The draft Resolution prepared by the Executive Committee, in pursuance of the recommendation of the Senate relative to the Report of the Ad Hoc Committee to Summarize the Facts in the Reichard Case--was presented by the Chairman of the Executive Committee. After Mr. James Forrester Davidson read the draft to the Senate, motions were made by Mr. Bright, seconded by Mr. Koye, and carried that the draft be modified in the third paragraph as follows: Before the word "administration", eliminate "and"; and after it add "and trustee". The Senate concurred in the modification and the amended motion was unanimously carried. Accordingly, the modified draft resolution was accepted as the consensus of the Senate and is to be sent to all members of the Faculty Assembly.

The second item of the agenda--A method for selection of a student speaker for the June commencement--was presented by Dr. Calamitai, Chairman of the Committee on Public Ceremonies. After discussion of alternative methods of student selection, action was made by Mr. Carlisle, seconded by Mr. Nasser, and carried as follows:

"That the Executive Committee of the Senate be empowered to select a student commencement speaker with due regard to his speaking ability, as well as to his quality as a representative of The George Washington University, from among the top fifteen full-time senior candidates for the A.B. or B.S. degrees; provided that the speaker be empowered to and shall be a member of one of the top 20 undergraduate degree-granting schools are represented on the list."

President Carroll announced that the Hon. William C. Foster, Director of the U.S. Army Control and Disarmament Agency and former Undersecretary of Commerce, Administrator of the ESA, and Deputy Secretary of Defense, will be the Convocation Speaker on February 21, 1963. Attendance by all full-time faculty colleagues is anticipated. Evening classes on that date have been cancelled.

President Carroll reminded members of the Senate that the Faculty Assembly would meet at 1 pm, February 15, 1963.

The meeting adjourned at 3:30 pm.

Friedrich R. Nasser
Secretary of the Senate

SUMMARY OF THE
MINUTES OF A MEETING OF THE UNIVERSITY SENATE
ON JANUARY 11, 1963

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, January 11, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read, but were approved as distributed.

President Carroll announced a) that a letter had been received from Mrs. Hugh Auchincloss, Chairman of the Cultural Center Committee for Washington, acknowledging a check in the amount of \$2,614 from the University representing the net proceeds from the presentation of the program at Lisner Auditorium to begin the drive for the Cultural Center, and thanking the University for its cooperation in this matter; b) that a grant had been received in the amount of \$90,000 from the Ford Foundation to support an inter-university study on an Inventory of Wealth, under the direction of Dr. John Kendrick, Professor of Economics; c) that a \$5,000 grant had been received from the DuPont Corporation in support of activities of the Department of Chemistry.

Mr. Roderic H. Davison, Chairman of the Executive Committee, announced that the Review Committee to Study the Faculty Organization Plan had convened for its first meeting and that Mr. Reuben Wood had been elected Chairman. Mr. Wood thanked the Executive Committee for its help in setting up the Committee. He asked that any suggestions for amendments to the Plan be sent to him, especially by Senate members, who are most familiar with its operation.

The Provost announced that Mr. Fred S. Tupper, who has been ill, expects to return to teaching in the Spring Semester on a half-time basis. He stated that Mr. Stanley Tracy hopes to return next week on a part-time basis.

Mr. Arthur Miller, Chairman of the Ad Hoc Committee to Summarize the Facts in the Reichard Case then presented the unanimous report of his committee. He stated that the committee had proceeded with all deliberate speed to accomplish its mission. He further stated that the summary was completely objective. Mr. Walther, a member of the Ad Hoc Committee, then moved that the report be read to the Senate. The motion was seconded and carried. Mr. J. F. Davison volunteered to read the report and, after the reading, President Carroll stated that the only copy of the 109 page transcript of a meeting between Mr. Reichard and members of the History Department would be in his office, as an appendix, for any interested person to read, as recommended in the body of the summary. Mr. Kraus then moved that the report be received with thanks to the committee. The motion was seconded by Mr. Walther and carried.

General discussion of the summary then ensued. Mr. Wood Gray added some pertinent background material from his recollection. It was the sense of the Senate that the minutes of this meeting record the fact that, although Mr. Reichard had originally been paid \$3720 representing one-quarter of the salary he would have earned under the original contract, as recommended by the Personnel Committee of the Board of Trustees at its meeting of October 27, 1959 with Mr. Reichard, the University had, subsequent to the arrival of President Carroll, paid Mr. Reichard the full two-year salary he would have earned had he served under the original contract. After general discussion of this point, and on the recommendation of Dr. Thomas McP. Brown, Acting Chairman of the Ad Hoc Committee, in the absence of Mr. Miller, who had left the meeting, and with the concurrence of those other members of the committee present, it was agreed that the above fact should be inserted parenthetically in the summary on Page 7, at the end of Item (7) in order to report the full financial payment picture.

Mr. Walther, seconded by Mr. Wood, moved that the summary be reproduced and distributed to the entire faculty assembly for their information and in order that they could sensibly refute any false impressions of the University position should they be questioned in academic circles regarding the matter. The motion was carried. It was agreed that part-time faculty members could be shown the report by Departmental Chairmen at their discretion.

Dr. Calabrisi, Chairman of the Public Ceremonies Committee presented a report of his committee recommending that a) the Commencement exercises remain as they are presently arranged, b) that the June exercises be known as "Commencement" and the February exercises be known as "Convocation", and c) that all full-time undergraduate students, except those registered in the professional schools, who were listed for Phi Beta Kappa, be eligible for selection as "student speaker" at the Commencement. After a brief discussion of this report, it was the sense of the Senate that it be received by the Executive Committee for further study.

THE GEORGE WASHINGTON UNIVERSITY
Washington D C

March 1, 1963

TO MEMBERS OF THE
FACULTY ASSEMBLY

The University Senate will meet on Friday, March 8, 1963 at 2 pm in the Faculty Conference Room, Fifth Floor, Library Building.

- Agenda.
- 1) Recommendation by Committee on Appointments, Salaries and Promotion Policy
 - 2) Interim report by Committee on Student Relationships.
 - 3) Report by Committee on Athletics.

By direction of the President.

Frederick R. Houser
Secretary of the Senate

An informal report of the Committee on Research was presented by Mr. Crisamore, Chairman. This committee is studying: a) the possibility of a complete inventory of equipment in the University which would have a bearing on research; b) the possibility of a University press being instituted to report on individual results of research done by the faculty and for other purposes. Mr. Van Evera, Dean for Sponsored Research, indicated that he had a good list of available equipment acquired for sponsored research, which he would be glad to submit to the committee. The Report was accepted by the Senate for further study. Mr. Crisamore stated that six NASA fellowships are available. Dean Burns explained that these fellowships are available in all fields directly or indirectly relative to space activities and that further information concerning them will be forthcoming soon. The President strongly urged all departments and deans to work diligently in acquiring fellowships for the University, especially NDEA fellowships.

The Senate then resumed discussion of the circularization of the summary of the Ad Hoc Committee to Summarize the Facts in the Reichard Case. During the discussion, Mrs. Yakobson expressed her hope that a statement indicating the dissatisfaction of the Senate with the handling of the situation by the AAUP would be prepared. Mr. Nutting suggested that the Executive Committee study the possibility of presenting a statement from the Senate to the Faculty Assembly and report at the next meeting of the Senate. Mr. Ledakis suggested that the Executive Committee consider a statement such as follows:

"Cognizant of its responsibilities for the actions of its colleagues, the members of the Senate express their belief that

1. Those colleagues who acted in faculty and administrative capacities in the Reichard matter possessed outstanding abilities;
2. These colleagues approached their mission in resolving the issues in the Reichard matter in an impartial manner; and
3. They acted in harmony in their recommendation to the Board of Trustees."

Mr. Brewer, seconded by Mr. Hanson, moved that the entire matter of a statement be left to the Executive Committee to work out before the next meeting of the University Senate, keeping in mind all of the foregoing suggestions. The motion was carried.

The meeting adjourned at 5:10 pm.

Frederick R. Houser
Secretary of the Senate

MEMBERS OF THE FACULTY ASSEMBLY

January 21, 1963

The University Senate met at 2 pm, December 14, 1962, Dean of Faculties Colclough presiding in the temporary absence of President Carroll. Inasmuch as a precis of the minutes of the previous meeting had been circulated, the official minutes were not read, and the minutes were approved as circulated.

Chairman Roderic H. Davison of the Executive Committee announced that elections to the Committee to Review the Faculty Organization Plan had been completed. He stated his intention to convene the committee shortly.

The President arrived and assumed the Chair. He announced that he had just learned that Professor Tupper's operation was successful and that he expected to return to teaching in the Spring Semester. The President announced that Mr. Stanley Tracy, Director of Alumni Affairs, is making satisfactory progress following his operation *and my minute on the basis of meet*.

President Carroll reported that based upon the recommendation of the Senate, he had recommended to the Board of Trustees that "the present plan of undergraduate scholarships for dependent children of tenure members of the faculty be extended to include dependent children of faculty members who are in emeritus status and dependent children (of the widows) of deceased tenure members of the faculty." The Board of Trustees approved the recommendation.

The President announced that a memorandum had been circulated clarifying the relationship of administrative officers of the University to the various faculties of the University, effective immediately.

President Carroll announced several grants which had been received from foundations as follows:

1. Meyer Foundation - \$250,000 - to support the Hospital addition. This was the largest single payment grant ever authorized by this foundation.
2. Ford Foundation - \$335,000 - to support a program in the School of Education to prepare outstanding graduates from liberal arts colleges for teaching in elementary schools.
3. Ford Foundation - \$145,000 - to support certain activities of the Institute on Soviet Studies.
4. National Science Foundation - \$48,000 to support a study on Regional Changes in Research and Development in Science-Oriented Industries.

Provost Colclough stated that the University hoped to receive favorable word shortly from the Ford Foundation on a grant in support of an inter-university "Study on Inventory of Wealth" to be directed by Dr. John Kendrick, Professor of Economics.

The President reported that Deans Mason, Smith, and Grisamore of the School of Engineering and Applied Science had given a presentation to the Board of Trustees at its meeting on Thursday, December 13, 1962, outlining the new organization and curricula of that School. He stated that the report had been received enthusiastically. He said also that he intends to invite key members of the faculties to meet from time to time with the Board of Trustees in order to develop increased understanding between the Board and the Faculty of the University. Such invitations have been extended at the time of the last several Board meetings.

President Carroll recommended to the Board of Trustees that several additions to the Board be made to give it an increased national character. The Board of Trustees accepted this recommendation and the following members have already been elected.

1. Nelson Poynter - Editor and publisher of the Congressional Quarterly, and the morning and evening newspapers of St. Petersburg, Florida.
2. Franklin Jerome Lunding, Chairman of the Board, Jewel Tea Company of Chicago, Illinois and an alumnus of this University.
3. Jacqueline Cochran - successful business executive and noted aviatrix.

A brief interim report of the Committee on Student Relationships was presented by Mr. Robert Willson, Chairman. It included the following:

1. A suggestion that recommendations be made by the President to the Board of Trustees on the titles and functions of the Director of Men's Activities and Director of Women's Activities - Dean of Men and Dean of Women respectively. Motion was made by Mr. Briggs and seconded by Mr. Hansen, to this effect, and carried.

The Committee on Faculty Performance, created by the Senate in 1964, has completed its first year of operation. The Committee has held several public hearings and has received many suggestions from faculty members and administrators. The Committee has also conducted a study of the present situation and has made recommendations for improvement.

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The meeting adjourned at 4 p.m.

Franklin P. Roubert
Secretary of the University
Senate

January 4, 1963

SUMMARY OF THE MINUTES OF A
MEETING OF THE UNIVERSITY
SENATE - November 9, 1962

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 p.m., November 9, 1962, President Carroll presiding. Inasmuch as a precis of the minutes had been circulated, the official minutes of the previous meeting were not read. On appropriate motions, seconded, and carried, Paragraph 6 was modified by deleting the words "full consideration" in the precis and "full general" in the official minutes in the second sentence and substituting the words "considerable discussion" and the minutes were then approved as amended.

The President reminded the Senate of (a) The Faculty Dinner on November 17, 1962, and (b) the telecast at Lisner Auditorium, Thursday, November 29, 1962 for the Cultural Center urging attendance at both.

At the request of President Carroll, Dr. Bissel, Director of Men's Activities gave a report on the relations between members of the Student Council and members of the editorial staff of THE WATCHET, as reported in the press and stated that the matter had been settled amicably.

Professor J. F. Davison of the Executive Committee reported the setting up of the Committee to Summarize the Facts in the Reichard Case, as recommended at the previous meeting.

Professor R. H. Davison, Chairman of the Executive Committee, reported progress of the elections to the Committee to Review the Faculty Organization Plan from each School.

President Carroll reported the illness of Dr. Tupper, the retired Chairman of the Executive Committee of the Senate last year. He stated that Dr. Tupper will be on leave for the current semester. Dean Linton agreed to draft a letter to be sent to Dr. Tupper on behalf of the Senate, conveying good wishes for his full recovery.

Professor Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotion Policies, gave an informal report on the progress of his committee including several suggestions for consideration by the Senate, among which was that "the present plan of undergraduate scholarships for children of tenure members of the faculty should be extended to include children of former tenure members of the faculty who are deceased or in emeritus status." President Carroll stated that he would recommend to the Board of Trustees that this be done. Professor Merrifield spoke in favor of a possible extension of the undergraduate scholarship plan for faculty sons and daughters, for those attending other colleges. Professor Ojalvo's committee is to consider the matter further.

Dr. Calabrese, Chairman of the Public Ceremonies Committee, hopes to present a progress report of his Committee shortly.

President Carroll reported that a speaker has been invited to speak at the February Convocation to be held at Constitution Hall the evening of 21 February 1963. He requested that all faculty members attend the Commencement and the Convocation.

At the request of Professor Roderic W. Davison, Professor Walther gave an informal report on the activities in progress for Civil Defense in the University.

Dr. Pierpont of the Medical School gave an informal report on the success of the Medical Self-Help Training Program for disaster presented last Spring on Classroom 9, WTOP-TV and subsequently taped for use in other areas.

Professor Bright, Chairman of the University Objectives Committee, asked for suggestions from the Executive Committee as to further developments of the objectives set forth last Spring. This statement was accepted by the Senate at its meeting on April 13, 1962 with a recommendation to the President that it be submitted to the Board of Trustees for approval. President Carroll reported that, after careful consideration by its Committee on Academic Affairs, the Board approved the statement, after some editorial changes and the addition of an historic preamble, for publication in the University catalogue. Professor Bright indicated that his committee felt it had, as of now, completed its original task. The Senate will take this matter under advisement.

The meeting adjourned at 4:10 p.m.

Frederick R. Houser
Secretary of the Faculties

FOR MEMBERS OF THE FACULTY ASSEMBLY:

The University Senate met at 2 pm, October 12, 1962, President Carroll presiding. Since a precis of the minutes of the previous meeting had been circulated, reading of the minutes was waived, and the minutes were approved as circulated.

The President welcomed the new members of the Senate and introduced Chairman Davison of the Executive Committee who addressed the Senate briefly. Dr. Davison urged members of the Senate from various Schools and Colleges to report orally to their faculties what transpires at each meeting; and that two representatives from each School or College should be elected to the Reviewing Committee to study the Faculty Organization Plan as quickly as possible.

On motion seconded and carried, the nominations of the Executive Committee for committee memberships for the 1962/63 academic year were accepted.

President Carroll reminded the faculty of the "no smoking regulations" in classrooms, except in small seminars where smoking is permitted when agreed among the participants. He read a letter from Dr. Marjorie Nicholson congratulating the University on the arrangements at the Commencement, particularly in the awarding of doctoral degrees.

The President reviewed in detail the position of the University in the Reichard case, which has been attacked in the AAUP Bulletin report of Autumn 1962. After considerable discussion of this matter, based on the accumulated exchange of correspondence between the University and the AAUP, motion was made and seconded that "the Executive Committee appoint a special committee chosen from among those knowledgeable in this case, to write a reply to this report to be submitted to the University Faculty for its approval, and then seek publication of such reply in the AAUP Bulletin." An amendment to this motion was made and seconded that "a special committee be formed to put before the University the position that has been taken by particular segments of the University", and discussion resumed. A substitute motion was then made, seconded, and carried that "the Executive Committee appoint a special committee to summarize the facts in this case, and the replies made by the University to the AAUP on the draft AAUP committee report."

Disqualifying himself as a participant in choosing the committee because of his position as a member of the History Department, Dr. Davison suggested that the committee to draft the summary be formed as quickly as possible by the Executive Committee. The Senate concurred.

The President reported on the action taken by the Board of Trustees at its meeting on October 11, 1962, concerning the election of Dr. John Anthony Brown as Vice President for Development of The George Washington University, and the designation of Henry William Herzog as Vice President and Treasurer of the University. He referred to the memorandum concerning these appointments that had been delivered to faculty and staff members earlier in the day.

The progress report of the Committee on Professional Ethics and Academic Freedom was presented by Professor Gray, Chairman. After reviewing the various methods considered for revision of the Academic Code and Ordinances so far, he reported the consensus of the Committee, concurred in by the Senate, that there should be two separate documents, i.e. 1) A statement of principles and 2) procedural details, the former to be submitted to the Board of Trustees for approval and the latter to be submitted to the Faculty and later to the President for approval.

Dr. Davison asked that each Senate Committee, as newly constituted, consider what are its most immediate concerns and to report these to him so that the agenda for the next meeting may be set up. He reminded the various committees of several items of unfinished business which should be considered.

The meeting adjourned at 4:05 p.m.

Frederick R. Houser
Secretary of the Faculties

SUMMARY OF THE MINUTES OF THE MEETING OF
THE UNIVERSITY SENATE ON MAY 11, 1962

TO THE UNIVERSITY FACULTY ASSEMBLY

The University Senate met at 1:30 pm, Friday, May 11, 1962, Provost Colclough presiding in the temporary absence of President Carroll. Since a precis of the minutes of the previous minutes had been circulated, reading of the official minutes was waived, and the minutes were approved as circulated.

On motion seconded and carried, the slate which the Chairman of the Nominating Committee submitted for membership on the Executive Committee of the University Senate for the year 1962/63 was accepted: Roderic H. Davison, Chairman, Columbian College; James F. Davison, Law; John Kaye, Engineering; Wolfgang Kraus, Graduate Council; Carleton Freadwell, Medicine. The Provost congratulated the new members on behalf of the Senate.

The President arrived, and assumed the Chair. On motion seconded and carried the report of the Executive Committee, Mr. Tupper, Chairman was accepted.

On motion, seconded and carried, the following statement contained in the Report of the Committee on Administrative Matters, Professor Bowman, Chairman, regarding the Grade of Incomplete was accepted:

"that the Registrar be instructed to change the grade of 'Inc', except for thesis and proseminar courses, to an 'F' upon the expiration of one calendar year from the entry of the grade, and that this 'F' grade be circled on the record to indicate that it is a change from an 'Inc' rather than an earned 'F'." (Underlining indicates amendment to the statement in the Report)

The Report of the Student Council - Mr. Charles Kays, President of the Council. After general discussion of the report, the Senate thanked the Student Council and conveyed the Senate's intention to give serious considerations to the recommendations therein.

The President read a list of the newly elected members and welcomed them to the Senate. He thanked those members who are leaving for their many contributions with special thanks to Dr. Tupper, Chairman, and his fellow retiring members of the Executive Committee for their devoted and effective service. Mr. Roderic H. Davison then moved that special thanks to the entire membership of the past year's Executive Committee for its help in starting the Senate be entered in the record. He was unanimously joined by all present.

The Report of the Committee on Professional Ethics and Academic Freedom - Mr. Gray, Chairman. After full general discussion of this report, it was the sense of the Senate that informal conferences should be held by this Committee with the appropriate Committee Chairmen (Executive, Academic Affairs, and Personnel) of the Board of Trustees over the summer and report be presented again in the Fall when the Senate reconvenes.

The President made the following announcements:

- 1) Upon recommendation of the Engineering Faculty at its meeting on May 10, 1962, the Board of Trustees voted to confer an honorary degree of Doctor of Science upon Mr. Robert Rowe Gilruth, Director of the NASA Project Mercury Program. This degree ~~was~~ ^{will be} conferred at the June Commencement with others already reported to the Faculty.
- 2) The educational institutions of the District of Columbia have been exempt from unemployment compensation tax since the Act was passed in 1935. By a recent action of a Conference Committee of the Congress, the Act was amended so that such institutions are now covered. This action will cost the University approximately \$160,000 a year until such time as a rating under the law can be established in four or five years. There is no provision for refund if a favorable rating is earned, as is anticipated, but the future rate can be substantially reduced thereafter.
- 3) Increased University contribution to TIAA-CREF from 8 percent to 10 percent of base salary was approved by the Board of Trustees on 10 May 1962, effective 1 September 1962.

Dean Mason of the School of Engineering gave an informative progress report on the changes being made in this School.

Motion was made, seconded and carried that the Senate endorses the principle of having a student speaker at Commencement; requests the Executive Committee of the Senate to select the person to speak at the June 1962 Commencement; and directs the Executive Committee,

Concluded by Mrs. Mary White

with the help of the Committee on Public Ceremonies, to work out a policy arrangement for such selection in future years.

The meeting concluded with applause for President Carroll and Provost Colclough in salute to their constructive cooperation with the Senate.

The meeting adjourned at 5:15 pm.

Frederick R. Houser
Secretary of the Faculties

In Senate Book

SUMMARY OF THE MINUTES OF A MEETING
OF THE UNIVERSITY SENATE- 4/13/62

The University Senate met at 2 pm Friday, April 13, 1962, President Carroll presiding.

Since a precis of the previous minutes had been distributed, reading of the official minutes was waived and the minutes were approved as distributed.

The amended report of the Educational Policy Committee was presented by Mr. Highfill, Chairman, and general discussion followed. Motion was made, seconded, and carried that the third sentence of the revision be amended to read as follows: "Rather, it asserts that diffusion of the liberal arts spirit in all instruction of the University is desirable."

Mr. Tupper, Chairman, then submitted the membership of the Committee that the present Executive Committee had selected to nominate a new Executive Committee of the University Senate for 1962/63:

- | | |
|-----------------------------|--------------------|
| 1. Mr. Ira Hanson, Chairman | 4. Mr. John Kaye |
| 2. Mr. Robert Campbell | 5. Mr. Gus Ledakis |
| 3. Mr. John Reesing Jr. | |

The proposal that a Faculty Newsletter be instituted for distribution to all faculty members both full-time and part-time twice a year was then considered. After full general discussion, motion was made, seconded, and carried that the proposal be amended to state "at least twice a year" and the proposal was accepted by the Senate.

The report of the Physical Facilities Committee was presented by Mr. Dockeray, Chairman. This Committee was seeking to define its primary objectives. The report suggested three possible categories into which its role might fall:

1. The Committee to serve as communication agency between administration and faculty.
2. The Committee to serve as a standing ad hoc body to collect data and develop an organized viewpoint.
3. The Committee to become an active participant in University long-range planning.

After full general discussion, Motion was made, seconded, and carried that all three of the functions listed should be assumed by the Committee insofar as feasible.

The report of the Special Subcommittee on Retirement was presented by Mr. Everett Johnson, Chairman. After general discussion, it was the sense of the Senate that the report should be accepted as one of progress with the understanding that the Committee should meet with the Treasurer to clarify retirement policies as they now exist in the University, and to obtain further data on retirement before the age of 65, and Social Security information about retirement at age 62. A further report will be submitted at a later date.

The revised Statement of University Objectives was presented by Mr. Bright, Chairman, and when a few minor changes in the language were made, the report was accepted for presentation to the Board of Trustees through the President.

The Report of the Committee on Admissions and Advanced Standing was presented by Mr. Moore, Chairman, and after general discussion, it was moved, seconded and carried that the recommendations contained therein be accepted by the Senate.

The President spoke briefly on the tuition raises which had just been approved for 1962/63. He stated that this information had been discussed with the student leaders earlier in the day and would be reported in next week's issue of THE HATCHET. He presented the comparative figures for certain other Universities and pointed out that after these changes had been effected, the tuition scale at The George Washington University will be low in comparison with other private universities in the geographical area.

The meeting adjourned at 4:50 pm.

Frederick R. Houser
Secretary of the Faculties

TOP MEETINGS OF THE FACULTY
ASSEMBLY

The University Senate met at 2 pm, March 9, 1962, President Carroll presiding.

Since a précis of the previous minutes had been circulated, reading of the official minutes was waived and the minutes were approved as circulated.

The report of the Educational Policy Committee was presented by Mr. Highfill, Chairman. Motion was made, seconded, and carried that the report be received by the Senate, and general discussion followed. After full discussion of the various points, motions were duly made, seconded and carried that

- 1) Recommendations concerning Columbian College and General Education be returned to the committee for some revision in the language in line with several suggestions made at this meeting. Mr. Highfill requested that members of the Senate submit, in writing, their specific suggestions for revision.
- 2) Recommendations concerning the correction of proliferation of course offerings and gaps in course offerings and the utilization of outside talent was accepted as stated.
- 3) Recommendation concerning Departmental re-evaluation was also accepted, with a further recommendation that Provost Colclough take immediate steps to encourage this re-evaluation. He agreed to do so.

The Report of the Committee on Library was presented by Mr. Hanson, Chairman. Motion was made and seconded that the recommendation regarding branch libraries be accepted by the Senate, and general discussion followed. A substitute motion was then made, seconded, and carried that the establishment of library divisions in various schools be approved subject to appropriate study of each case on its own merits as requests for such divisions are made. Recommendations regarding increased space and improved facilities for the main library were accepted, and it was the sense of the Senate that each of these recommendations would be studied and action taken whenever funds are available to do so.

Motion was then made, seconded, and carried that the report of the Physical Facilities Committee be postponed for a later meeting.

The meeting adjourned at 4:45 pm.

Frederick R. Houser
Secretary of the Faculties

The Senate met at two special meetings, one on March 16 and one on March 23rd for the purpose of discussing the redrafting of the Code and Ordinances Governing the Academic Personnel of the University. After full general discussion, it was the sense of the Senate that the revision should be returned to the Committee on Professional Ethics and Academic Freedom for redrafting with particular attention being given to the suggestions made at both special meetings.

Frederick R. Houser
Secretary of the Faculties

FOR THE UNIVERSITY
FACULTY ASSEMBLY

March 27th, 1962

The University Senate met at 2 pm, Friday, February 9, 1962, President Carroll presiding.

As a précis of the previous minutes had been distributed, reading of the minutes was waived, and the minutes were approved as distributed.

President Carroll made the following announcements:

1. Career Conference, Wednesday, February 14, 1962 - he requested all faculty members to cooperate.
2. Debate Scholarships: The Board of Trustees has considered the recommendations of the Senate that these scholarships be extended from one year to four years. It was the decision of the Board of Trustees that one four-year Debate Scholarship be awarded each year.
3. Incomplete Grades: These grades had been carried over in many instances beyond the one full calendar year allowed. President Carroll requested Mr. Tupper to refer the matter to the appropriate Senate Committee for study and recommendations in order that a clear statement of policy may be made.

Mr. Tupper then outlined the Senate Calendar to the end of the semester as follows:

- 1) Friday, April 13, 1962 - The Executive Committee will appoint a nominating committee to submit a slate of names for election of a new Executive Committee for the 1962/63 term.
- 2) Friday, May 11, 1962: The Executive Committee will ask for the comments of the Senate members on the Annual Report of the Executive Committee which will have been distributed by May 4, 1962.
- 3) Friday, May 11, 1962: The Nominating Committee appointed by the Executive Committee will submit its slate and an election of an Executive Committee for next year will then be held.

Mr. Tupper stated that constitutionally elections must take place before May 10, 1962. President Carroll will send out notifications that elections shall take place on or before May 1, 1962.

The Report of the Committee on Research - Mr. Grisamore, Chairman - A discussion of the methods of publicizing the amount of research being done at the University and how it may be fostered by the University.

The Report of the Committee on Professional Ethics and Academic Freedom - Mr. Gray Chairman - Motion made, seconded, and carried that "the revised draft of the Code and Ordinances Governing the Academic Personnel of the University be received" and discussion followed. It was the sense of the Senate that further time should be given to study the draft as now written. Detailed discussion was postponed until another meeting.

Owing to the lateness of the hour and the inclement weather, the reports of the Educational Policy and Library Committees were deferred to a later meeting.

The meeting adjourned at 4:45 pm.

Frederick R. Houser
Secretary of the Faculties

SUMMARY OF THE MINUTES OF A
MEETING OF THE UNIVERSITY
SENATE - January 12, 1962

THE UNIVERSITY FACULTY ASSEMBLY

February 12, 1962

The University Senate met at 2 pm, January 12, 1962, President Carroll presiding.

Since a precis of the previous minute had been circulated, reading of the official minutes was waived, and the minutes were approved as circulated.

1) Motion was made, seconded and carried that the revised draft of the Statement of Objectives as drafted by the Senate University Objectives Committee, be made available to the entire University Assembly for any suggestions that they might wish to give before the Senate submits the report to the Board of Trustees through the President.

2) Colonel Wall (AFROTC) addressed the Senate regarding the objectives of this program and its adaptability to the regular academic programs of the University. Colonel Wall agreed to address the University Assembly at a later date on this subject.

3) Mr. Turner - Scholarships Committee - made the following recommendations on behalf of his committee:

- a) That the name Highschool Discussion scholarships be changed to "Debate Scholarships."
- b) That these debate scholarships be used to induce outstanding high school students who display scholastic excellence and promise in debate to attend the George Washington University and to contribute to the University's debate activity.
- c) That each scholarship be awarded annually for four academic years, provided the holder maintains an average of B and participates in official University debate activities.
- d) That the applicants for these debate scholarships no longer be limited solely to the metropolitan Washington area.

After full discussion, motion was made, seconded, and carried that these four recommendations be presented to the Board of Trustees through the President for action.

Mr. Gray - Chairman of the Committee on Professional Ethics and Academic Freedom reported that his committee was in the process of completing a draft of the proposed revision of the Code of Ordinance Governing Academic Personnel, a copy of which would be circulated to all members of the Senate for their suggestions before the next meeting of the Senate.

Owing to the illness of Mr. Grisamore, Chairman of the Research Committee, this report was postponed for a later meeting.

Mr. Robert H. Moore, Chairman of the Committee on Admissions and Advanced Standing presented his committee's report. After general discussion, motion was made, seconded and carried that this report be "received" by the Senate. A further report may follow discussions by the Committee with interested persons and groups.

It was the sense of the Senate that hereafter special invitations be sent to the chairmen of all committees to attend Senate meetings.

Announcement was made that members of the student body are organizing a "Career Conference" and the earnest cooperation of the faculty was requested.

The meeting adjourned at 4:15 pm.

Frederick R. Houser
Registrar

SUMMARY OF THE MINUTES OF A
MEETING OF THE UNIVERSITY
SENATE - 12/8/61

January 18th, 1962

FOR MEMBERS OF THE FACULTY ASSEMBLY

The University Senate met at 2 pm, December 8, 1961, President Carroll presiding.

As a precis of the previous minutes had been circulated, motion was made, seconded, and carried, that the reading of the previous minutes be waived and that the minutes be approved as distributed.

The following reports were acted upon as follows:

- a) The report of the School of Engineering - Proposed plans for the organization of the School of Engineering - Dean Mason.
After general discussion of this plan, thanks were expressed to Dean Mason who was requested to keep the Senate informed of the progress of this proposed plan. Dean Mason agreed to do so.
- b) The informal report of the Subcommittee on Retirement - Professor Everett Johnson, Chairman.
After general discussion, Provost Colclough, ex officio member of this subcommittee, agreed to meet with the subcommittee before a final report is submitted so that the report may be more comprehensive and useful.
- c) The informal report of the Committee on Scholarships - Dean Turner, Chairman.
Dean Turner made the following recommendations:
 - 1. That procedures as presently in effect with regard to "need" in awarding scholarships be continued.
 - 2. That a study be made of the possibility of extending the benefits of the High School Discussion Scholarships from one year to four years.After general discussion, Item 1 was referred back to the committee for further study.
On Item #2, motion was made, seconded, and carried that "it is the sense of the Senate, based upon the information before it, that the recommendation not be approved and the present term of the scholarships be retained."
- d) The informal report of the Committee on Public Ceremonies was presented by Dr. Calabrisi, Chairman.
After general discussion, it was the sense of the Senate that further study be made of improving the graduation ceremonies and related commencement activities.
- e) The Report of the Committee on Research, Mr. Grisamore, Chairman, was continued for the next meeting of the Senate because of the lateness of the hour.

Mr. Tupper, Chairman of the Executive Committee, announced that Colonel Wall of the U. S. Air Force ROTC program would address the next meeting of the Senate.

The meeting adjourned at 4:50 p.m.

Frederick R. Houser
Secretary of the Faculties

George Washington University



CAREER CONFERENCE

WEDNESDAY, FEBRUARY 14 AT 7:30 P.M.
LISNER LOUNGE

WELL-KNOWN SPEAKERS WILL BE PRESENT

REFRESHMENTS WILL BE SERVED

THE CONFERENCE WILL INCLUDE THE FOLLOWING 10 FORUMS:

1. MATHEMATICAL and PHYSICAL SCIENCES
2. BIOLOGICAL SCIENCES
3. SOCIAL SCIENCES
4. LITERATURE and LANGUAGES
5. JOURNALISM, PUBLIC RELATIONS, ADVERTISING
6. EDUCATION, HOME ECONOMICS, PHYSICAL EDUCATION
7. BUSINESS and PUBLIC ADMINISTRATION, ACCOUNTING
8. ENGINEERING
9. LAW
10. MEDICINE and MEDICAL SCIENCES

CAREER CONFERENCE,

FEBRUARY 14, 1962

MEMORANDUM TO ALL MEMBERS OF THE FACULTY:

PLEASE READ THIS NOTICE TO ALL CLASSES FEBRUARY 12-14.

Y our cooperation in encouraging students to attend this conference will be gratefully appreciated. It is sincerely hoped that you will express your personal interest by active participation in the General Session at 7:30 PM in Lisner, and the forum of your content field at 8:30 PM. Your personal support can make this program , which we feel is worthwhile, be a success .

Thank you for your help.

Veda Ann Tudor, Co-Chairman
Martin Gerten, Co-Chairman

THE GEORGE WASHINGTON UNIVERSITY

May 2, 1963

TO MEMBERS OF THE UNIVERSITY SENATE

The University Senate will meet on Friday, May 10, 1963, at 2 pm in the Faculty Conference Room, Fifth Floor, Library Building.

- Agenda:
- 1) Student Council Report (Paul Schwab will be present to answer questions.)
 - 2) Election of Executive Committee.
 - 3) Statement by Committee on Professional Ethics and Academic Freedom on the status of Code revisions.
 - 4) Annual reports of committees (written).

Frederick R. Houser
Secretary of the Senate

Mr. Robert G. Dixon inquired whether the University in its plans for future expansion had been considering the possibility of exchanging its present space for that of a larger government facility that might be closed nearby. President Carroll answered that this has been considered, but that other government agencies would have priority in acquiring such a facility and that the cost of renovation of existing buildings in such a facility would probably be exceedingly high. He added that the Board of Trustees believes that land which the University now owns and hopes to acquire in this area should be adequate for expansion.

Mr. Wood Gray, Chairman of the Committee on Professional Ethics and Academic Freedom, presented a revised draft of the Committee's report on recommended revisions in the Code and Ordinances Governing the Academic Personnel of the University. After general discussion, Mr. Gray moved that the Senate approve this report and its recommendations with the understanding that there will be opportunity for changes in it, particularly after informal discussion with members of the Board of Trustees, before sending it formally to the Board of Trustees via the Faculty Assembly. Mr. Wolfgang Kraus seconded the motion with an expression of thanks of the Senate for the excellence of the report. The motion was carried unanimously. It was the sense of the meeting the report might well be returned to the Senate for a second adoption at the May meeting. It was decided that a copy of the recommended code revision in a draft-confidential form could be sent to the AAUP.

The meeting adjourned at 5:10 pm.

Frederick R. Houser
Secretary of the Senate

April 1, 1968

TO MEMBERS OF THE UNIVERSITY SENATE

The University Senate will meet on Thursday, April 11, 1968, at 2 pm in the Faculty Conference Room, Fifth Floor, Library Building.

- Agenda:
- 1) Selection of a nominating committee for next year's Executive Committee
 - 2) Student Council report
 - 3) Recommendation by Committee on Appointments, Salaries and Promotions Policy (including Fringe Benefits)
 - 4) Report by Committee on Physical Facilities
 - 5) Report by Committee on Educational Policy

By direction of the President.

Frederick R. Houser
Secretary of the Senate

THE GEORGE WASHINGTON UNIVERSITY

April 3, 1963

TO MEMBERS OF THE UNIVERSITY SENATE

Re: Agenda for Senate meeting of Thursday, April 11, 1963.

There will probably be a report by the Committee on Professional Ethics and Academic Freedom as Item 6 on the agenda.

Frederick R. Houser
Registrar

MINUTES OF A MEETING OF THE UNIVERSITY SENATE
March 8, 1963

FOR SENATE MEMBERS ONLY

The University Senate met at 2pm, March 8, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read, but were approved without objection, as distributed.

Mr. Robert G. Dixon raised a question about the use of titles of individuals mentioned in the minutes. President Carroll stated that it would be resolved by using the title "Mister" for members of the faculty and reserving the title "Doctor" for Doctors of Medicine.

Miss Virginia Kirkbride invited members of the Senate and of the Faculty Assembly to a Panhellenic Association tea in honor of President and Mrs. Carroll on Wednesday, March 27th, from 3:00 to 5:00 pm in Lisner Lounge.

Dr. John Parks invited the Senate to an institute on Appraisal of Teaching Techniques with Application to Medical Education on April 12th and 13th in Lisner Auditorium. The institute is under the direction of Dr. Thomas M. Peery, Director of the Educational Facilities Study, George Washington University School of Medicine. Mr. Francis Keppel, U.S. Commissioner of Education, will be the keynote speaker. There is no registration fee for the institute. There will be a subscription dinner on Friday, April 12th. President Carroll noted that the program is not limited to the field of medicine. The Friday sessions will deal with teaching challenges, in general, at higher educational levels.

Mr. Roderic H. Davison, Chairman of the Executive Committee, reminded the Senate that there will be two more Senate meetings this year and then made the following announcements:

1. At the April meeting the Senate will be asked to choose a committee to nominate for election at the May meeting members of the Executive Committee for next year.
2. At the April meeting the Student Council will be asked to present its annual report.
3. Chairmen of the Senate Committees are asked to prepare brief written reports on their committees' progress and future plans, and to send these to the Executive Committee for presentation at the May meeting.
4. As the second Friday in April falls on a school holiday, the Senate meeting will be held on another date to be decided by the Executive Committee. (The date chosen is Thursday, April 11, 1963.)

On behalf of the Executive Committee, Chairman Davison nominated Mr. David C. Green of the Law School to replace Mr. Gust Angelo Ledakis on the Senate Committee on Professional Ethics and Academic Freedom for the balance of this term. The motion was seconded by Mr. Dixon and carried.

Mr. Wood Gray raised, at the February 8th meeting of the Senate, a question concerning the wording recorded in the minutes of the meeting of December 14, 1962, of the Trustees' action with regard to the extension of tuition scholarships for children of tenure members of the Faculty. The Senate referred the matter to the Committee on Appointments, Salaries and Promotions Policy for further study, consultation with the Provost and recommendation. Mr. Morris S. Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policy, reported his committee had studied the matter and recommended that the words "of the widows" contained in the Board of Trustees' statement should be deleted. After some discussion, Mr. Ojalvo moved that the following wording be recommended to the Board of Trustees:

"the present plan of undergraduate scholarships for dependent children of tenure members of the faculty be extended to include dependent children of faculty members who are in emeritus status and dependent children of deceased tenure members of the faculty."

Mr. Philip H. Highfill, Jr., seconded the motion and it was carried.

Mr. Robert C. Willson, Chairman of the Committee on Student Relationships, reported that his committee had met with Vice President Brown, who had asked the committee to take an inventory of non-academic, student-related physical resources of the University. The committee is meeting with representatives from other institutions to learn of their experience and will meet with the Student Council within the next few weeks. Vice President Brown announced that next year the University will provide some bus service for the girls living in

residence halls at McLean Gardens. Chairman Davison recommended that this committee consult with the Committee on Athletics and the Committee on Physical Facilities.

Mr. Theodore P. Perros, Chairman of the Committee on Athletics, presented the majority report of the committee on intercollegiate athletics, intramural activities and physical fitness. Mr. Monroe Freedman presented a minority report. After considerable discussion of both reports, Mr. Dixon moved that the reports be returned to the committee for further study. The motion was seconded by Mr. John W. Brewer and carried. It was the sense of the Senate that the committee should obtain more information about scholarship and athletic grant-in-aid programs, and that the next report should be duplicated and distributed to the Senate prior to the meeting at which it will be discussed.

Mr. Willson asked if there was anything which the Senate would like him to discuss when he meets with the Student Council. President Carroll suggested that the Council encourage the student body as Spring approaches to be conscious of collegiate dress appropriate to the type and location of this University. He also suggested that members of the Senate might inform Mr. Willson if they had any further suggestions.

President Carroll commented on an article entitled "Academic Common Market" in Time magazine (Feb. 22, 1963) concerning cooperation on the graduate study level among eleven Midwestern universities. He spoke about the exploratory study being conducted by Dr. Arthur S. Adams for the five universities in the District under a grant from the Meyer Foundation. Dean Arthur Burns has been serving as the University's liaison with Dr. Adams.

The Provost announced the appointment of Dr. Francis Hamblin as Dean of the School of Education, ^{as recommended by the Ad Hoc Faculty Advisory Committee as its unanimous first choice.} Dr. Hamblin is replacing Dean James H. Fox, who had submitted his resignation as dean last year because of ill health. President Carroll expressed the hope that Dean Fox would be helped by his forthcoming operations.

Provost Colclough reported that Dean Benson's recent operation was successful and that he was making a satisfactory recovery.

The meeting adjourned at 4:30 pm.

Frederick R. Houser
Secretary of the Senate

MINUTES FOR A MEETING OF THE UNIVERSITY SENATE

April 11, 1963

FOR MEMBERS OF THE UNIVERSITY SENATE

The University Senate met at 2 pm, Thursday, April 11, 1963, President Carroll presiding. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read. The following amendment was suggested by the Provost: At the end of the first sentence in the third paragraph from the end, change the period to a comma, and add "as recommended by the Ad Hoc Faculty Advisory Committee as its unanimous first choice." The amended minutes were approved without objection.

Acting for Chairman Roderic H. Davison, who was detained, Mr. James F. Davison, submitted to the Senate for its approval the membership of the Committee nominated by the present Executive Committee to nominate a new Executive Committee for the University Senate for 1963/64: Mr. Harold F. Bright, Chairman, Mr. Leroy S. Merrifield, Mr. Charles R. Naesser, Mr. Carl Walther and Mrs. Helen B. Jakobson. The motion was seconded by Mr. John Kaye and unanimously carried.

amended 5/10/63
"Mr. Philip H. Highfill, Jr., Chairman of the Committee on Educational Policy, presented a report of his committee containing recommendations for a closer coordination in instruction among the basic science courses, and for the establishment of a course to be made available to all lower-division students giving the essential principles of each of the sciences. After general discussion, Mr. Highfill moved that the Senate recommend to the dean and faculty of Columbian College that they request that the science departments investigate at once the best way to effect the coordination between the sciences, as taught, spoken of in paragraph 2. The motion was seconded by Mr. Nels D. Nelson and carried. Mr. Highfill then moved that the Senate recommend to the Administration that whatever personnel and resources seem necessary be allotted immediately to investigate the feasibility of some such plan as that outlined in paragraph one. Mr. Ira B. Hansen seconded the motion and it was carried."

until the May meeting. At that time Mr. Paul Schwab, President of the Student Council, will be present to answer any questions the report may raise.

Mr. Morris S. Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policy (including Fringe Benefits) presented his committee's report. After some discussion, Mr. Ojalvo moved that the Senate adopt the Committee's recommendation that, beginning September 1963, the tuition fees for full-time faculty who are doctoral students at George Washington University be reduced by one-half. For those in this category who have already started their program, the remaining amount of the doctoral tuition fees would be reduced by one-half. Mr. Charles J. Koskonki seconded the motion and it was carried. The President indicated that he would transmit this recommendation to the Board of Trustees. Mr. Grover L. Angel suggested that a similar reduction be considered for administrative staff members who are doctoral students. President Carroll stated that this proposal would also be discussed with the Board of Trustees.

Mr. James C. Dockeray presented an informal report of the Committee on Physical Facilities with regard to the proposed allocation of space in Building D. The objectives of the plan are to consolidate faculty offices within schools and departments, to provide additional classroom facilities and some faculty study cubicles, and to improve the facilities of the library. After discussion, the Committee passed the following resolution: (1) The utilization of available space can assume many different patterns; (2) The problem is to obtain best use of space to meet requirements for classrooms, offices and special purposes; (3) The Committee cannot state unequivocally that the proposed plan is an optimum plan, but it does believe that it represents an effective plan which indicates careful consideration of the needs for classrooms, offices and library with full attention to the consolidation of the various units; and (4) In approving the plan, the Committee urges that it be immediately referred to the departments concerned whether they are affected directly or indirectly. The Senate received the report with thanks.

At the request of President Carroll, Mr. Harold F. Bright reported that the University has signed a contract to acquire an IBM 1620 computer with associated equipment on an experimental basis. The computer will be available in September for research use. Seminars in programming and use of the machine will also be arranged for faculty members.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

March 1, 1963

TO MEMBERS OF THE UNIVERSITY SENATE

The University Senate will meet on Friday, March 8, 1963 at 2 pm in the Faculty Conference Room, Fifth Floor, Library Building.

- Agenda: 1) Recommendation by Committee on Appointments, Salaries
 and Promotion Policy.
- 2) Interim report by Committee on Student Relationships.
- 3) Report by Committee on Athletics.

By direction of the President.

Frederick R. Houser
Secretary of the Senate

MINUTES OF A MEETING OF THE UNIVERSITY SENATE
February 8, 1963

FOR SENATE MEMBERS ONLY

The University Senate met at 2 pm, February 8, 1963, Provost Colclough presiding briefly until the arrival of President Carroll. Inasmuch as the minutes of the previous meeting had been circulated, the minutes were not read, but were approved, without objection, as distributed.

Mr. Gray raised a question regarding the wording, recorded in the minutes of the meeting of December 14, 1962, of the Trustees' action with regard to the extension of free tuition scholarships for children of tenure members of the Faculty, to include children of emeritus faculty and widows of deceased members of the Faculty. Mr. Gray expressed his apprehension that the terms there employed might be inadequate to cover all contingencies, particularly if both parents of a child were deceased. It was the sense of the Senate that the matter should be referred to the Committee on Appointments, Salaries and Promotions Policy for further study, consultation with the Provost, and recommendation.

President Carroll introduced Mr. John Anthony Brown, Jr., Vice President for Plans and Resources. He stated that, inasmuch as Mr. Brown would be formally introduced to all faculty members at the Faculty Assembly meeting on February 15, 1963, he would not be asked to speak to the Senate at this time.

President Carroll announced that Mr. Robert Galloway Dixon, Jr., had been elected by the Law Faculty to take the place in the Senate of Gus Angelo Ledakis, who will be on leave for the Spring semester, as a visiting faculty member at the University of Illinois. Chairman Davison stated that, in accordance with the Senate constitution, the Executive Committee would nominate a replacement for Mr. Ledakis on the Senate Committee on Professional Ethics and Academic Freedom.

The first item on the agenda--The draft Resolution prepared by the Executive Committee in pursuance of the recommendation of the Senate relative to the Report of the Ad Hoc Committee to Summarize the Facts in the Reichard Case--was presented by the Chairman of the Executive Committee. After Mr. James Forrester Davison read the draft to the Senate, motion was made by Mr. Bright, seconded by Mr. Kaye, and carried that the draft be modified in the third paragraph as follows: Before the word "administration", eliminate "and"; and after it add ", and trustee". The Senate concurred in the modification and the amended motion was unanimously carried. Accordingly, the modified draft resolution was accepted as the consensus of the Senate and is to be sent to all members of the Faculty Assembly.

The second item of the agenda--A method for selection of a student speaker for the June commencement--was presented by Dr. Calabrisi, Chairman of the Committee on Public Ceremonies. After discussion of alternative methods for such selection, motion was made by Mr. Merrifield, seconded by Mr. Naeser, and carried as follows:

"That the Executive Committee of the Senate be empowered to select a student commencement speaker with due regard to his speaking ability, as well as to his quality as a representative of The George Washington University, from among the top fifteen full-time senior candidates for the A.B. or B.S. degrees; provided that the Registrar be empowered to add suitable names to the list so that all undergraduate degree-granting schools are represented on the list."

President Carroll announced that the Hon. William C. Foster, Director of the U.S. Arms Control and Disarmament Agency and former Undersecretary of Commerce, Administrator of the ECA, and Deputy Secretary of Defense, will be the Convocation Speaker on February 21, 1963. Attendance by all full-time faculty colleagues is anticipated. Evening classes on that date have been cancelled.

President Carroll reminded members of the Senate that the Faculty Assembly would meet at 3 pm, February 15, 1963.

The meeting adjourned at 3:30 pm.

Frederick R. Houser
Secretary of the Senate

PRECIS OF THE MINUTES OF A MEETING
OF THE UNIVERSITY SENATE - Jan. 11, 1963

FOR SENATE MEMBERS ONLY

January 23, 1963

The University Senate met at 2 pm, January 11, 1963, President Carroll presiding. Inasmuch as a precis of the previous minutes had been circulated, the minutes were not read, but were approved as distributed.

President Carroll announced a) that a letter had been received from Mrs. Hugh Auchincloss, Chairman of the Cultural Center Committee for Washington, acknowledging a check in the amount of \$2,614 from the University representing the net proceeds from the presentation of the program at Lisner Auditorium to begin the drive for the Cultural Center, and thanking the University for its cooperation in this matter; b) that a grant had been received in the amount of \$90,000 from the Ford Foundation to support an inter-university study on an Inventory of Wealth, under the direction of Dr. John Kendrick, Professor of Economics; c) that a \$5,000 grant had been received from the DuPont Corporation in support of activities of the Department of Chemistry.

Mr. Roderic H. Davison, Chairman of the Executive Committee, announced that the Review Committee to Study the Faculty Organization Plan (list of members attached) had convened for its first meeting and that Mr. Reuben Wood had been elected Chairman. Mr. Wood thanked the Executive Committee for its help in setting up the Committee. He asked that any suggestions for amendments to the Plan be sent to him, especially by Senate members, who are most familiar with its operations.

The Provost announced that Mr. Fred S. Tupper, who has been ill, expects to return to teaching in the Spring Semester on a half-time basis. He stated that Mr. Stanley Tracy hopes to return next week on a part-time basis.

Mr. Arthur Miller, Chairman of the Ad Hoc Committee to Summarize the Facts in the Reichard Case then presented the unanimous report of his committee. He stated that the committee had proceeded with all deliberate speed to accomplish its mission. He further stated that the summary was completely objective. Mr. Walther, a member of the Ad Hoc Committee, then moved that the report be read to the Senate. The motion was seconded and carried. Mr. J. F. Davison volunteered to read the report and, after the reading, President Carroll stated that the only copy of the 109 page transcript of a meeting between Mr. Reichard and members of the Laboratory Department would be in his office, as an appendix, for any interested person to read, as recommended in the body of the summary. Mr. Kraus then moved that the report be received with thanks to the committee. The motion was seconded by Mr. Walther and carried.

General discussion of the summary then ensued. Mr. Wood Gray added some pertinent background material from his recollection. It was the sense of the Senate that the minutes of this meeting record the fact that, although Mr. Reichard had originally been paid \$3720 representing one-quarter of the salary he would have earned under the original contract, as recommended by the Personnel Committee of the Board of Trustees at its meeting of October 27, 1959 with Mr. Reichard, the University had, subsequent to the arrival of President Carroll, paid Mr. Reichard the full two-year salary he would have earned had he served under the original contract. After general discussion of this point, and on the recommendation of Dr. Thomas McP. Brown, Acting Chairman of the Ad Hoc Committee, in the absence of Mr. Miller who had left the meeting, and with the concurrence of those other members of the committee present, it was agreed that the above fact should be inserted parenthetically in the summary on Page 7, at the end of Item (7) in order to report the full financial payment picture.

Mr. Walther, seconded by Mr. Wood, moved that the summary be reproduced and distributed to the entire faculty assembly for their information and in order that they could sensibly refute any false impressions of the University position should they be questioned in academic circles regarding the matter. The motion was carried. It was agreed that part-time faculty members could be shown the report by Departmental Chairmen at their discretion.

Dr. Calabrisi, Chairman of the Public Ceremonies Committee presented a report of his committee recommending that a. the Commencement exercises remain as they are presently arranged, b) that the June exercises be known as "Commencement" and the February exercises be known as "Convocation", and c. that all full-time undergraduate students, except those registered in professional schools, who were listed for Phi Beta Kappa, be eligible for selection as "Student speaker" at the Commencement. After a brief discussion of this report, it was the sense of the Senate that it be received by the Executive Committee for further study.

An informal report of the Committee on Research was presented by Mr. Grisamore, Chairman. This committee is studying: a) the possibility of a complete inventory of equipment in the University which would have a bearing on research; b) the possibility of a University press being instituted to report on individual results of research done by the faculty and other

and for other general purposes. Mr. Van Evera, Dean for Sponsored Research, indicated that he had a good list of available equipment acquired for sponsored research, which he would be glad to submit to the committee. The report was accepted by the Senate for further study. Mr. Wisamore stated that six NASA fellowships are available. Dean Burns explained that these fellowships are available in all fields directly or indirectly related to space activities, and that further information concerning them will be forthcoming soon. The President strongly urged all departments and deans to work diligently in acquiring fellowships for the University, especially NDEA fellowships.

The Senate then resumed discussion of the circularization of the summary of the Ad Hoc Committee to Summarize the Facts in the Reichard Case. During the discussion, Mrs. Jakobson expressed her hope that a statement indicating the dissatisfaction of the Senate with the handling of the situation by the AAUP would be prepared. Mr. Nutting suggested that the Executive Committee study the possibility of presenting a statement from the Senate to the Faculty Assembly and report at the next meeting of the Senate. Mr. Ledakis suggested that the Executive Committee consider a statement such as follows:

"Cognizant of its responsibilities for the actions of its colleagues, the members of the Senate express their belief that

1. Those colleagues who acted in faculty and administrative capacities in the Reichard matter possessed outstanding abilities.
2. These colleagues approached their mission in resolving the issues in the Reichard matter in an impartial manner; and
3. They acted in harmony in their recommendation to the Board of Trustees."

Mr. Brewer, seconded by Mr. Hanson, moved that the entire matter of a statement be left to the Executive Committee to work out before the next meeting of the University Senate, keeping in mind all of the foregoing suggestions. The motion was carried.

The meeting adjourned at 5:10 p.m.

Frederick R. Houser
Secretary of the Senate

THE GEORGE WASHINGTON UNIVERSITY
Washington D. C.

January 4, 1963

TO MEMBERS OF THE UNIVERSITY
SENATE

The University Senate will meet on Friday, January 11, 1963, at 2 pm
in the Faculty Conference Room, Fifth Floor, Library Building.

- Agenda: 1) Report of the Ad Hoc Committee to Summarize the Facts
 in the Reichard Case.
 2) Report of the Committee on Public Ceremonies
 3) Report of the Committee on Research

By direction of the President.

Frederick R. Houser
Secretary of the Senate

PRECIS OF THE MINUTES OF A MEETING OF
THE UNIVERSITY SENATE ON DECEMBER 14,
1962

FOR SENATE MEMBERS ONLY:

The University Senate met at 2 pm, December 14, 1962, Dean of Faculties Colclough presiding in the temporary absence of President Carroll. Inasmuch as a precis of the minutes of the previous meeting had been circulated, the official minutes were not read, and the minutes were approved as circulated.

Chairman Roderic W. Davison of the Executive Committee announced that elections to the Committee to Review the Faculty Organization Plan had been completed. He stated his intention to convene the committee shortly.

The President arrived and assumed the Chair. He announced that he had just learned that Professor Tupper's operation was successful and that he expected to return to teaching in the Spring Semester. The President announced that Mr. Stanley Tracy, Director of Alumni Affairs, is making satisfactory progress following his operation.

President Carroll reported that based upon the recommendation of the Senate, he had recommended to the Board of Trustees that "the present plan of undergraduate scholarships for dependent children of tenure members of the faculty be extended to include dependent children of faculty members who are in emeritus status and dependent children of the widows of deceased tenure members of the faculty." The Board of Trustees approved the recommendation.

The President announced that a memorandum had been circulated clarifying the relationship of administrative officers of the University to the various faculties of the University, effective immediately.

President Carroll announced several grants which had been received from foundations as follows:

1. Mayer Foundation - \$250,000 - to support the Hospital addition. This was the largest single payment grant ever authorized by this foundation.
2. Ford Foundation - \$335,000 - to support a program in the School of Education to prepare outstanding graduates from liberal arts colleges for teaching in elementary schools.
3. Ford Foundation - \$145,000 - to support certain activities of the Institute on Sino-American Studies.
4. National Science Foundation - \$48,000 to support a study on Regional Changes in Research and Development in Science-Oriented Industries.

Provost Colclough stated that the University hoped to receive favorable word shortly from the Ford Foundation on a grant in support of an inter-university "Study on Inventory of Wealth" to be directed by Dr. John Kendrick, Professor of Economics.

The President reported that Deans Mason, Smith, and Grisamore of the School of Engineering and Applied Science had given a presentation to the Board of Trustees at its meeting on Thursday, December 13, 1962, outlining the new organization and curricula of that School. He stated that the report had been received enthusiastically. He said also that he intends to invite key members of the faculties to meet from time to time with the Board of Trustees in order to develop increased understanding between the Board and the Faculty of the University. Such invitations have been extended at the time of the last several Board meetings.

President Carroll recommended to the Board of Trustees that several additions to the Board be made to give it an increased national character. The Board of Trustees accepted this recommendation and the following members have already been elected:

1. Nelson Poynter - Editor and publisher of the Congressional Quarterly, and the morning and evening newspapers of St. Petersburg, Florida.
2. Franklin Jerome Lunding, Chairman of the Board, Jewel Tea Company of Chicago, Illinois, and an alumnus of this University.
3. Jacqueline Cochran - successful business executive and noted aviatrix.

A brief interim report of the Committee on Student Relationships was presented by Mr. Robert Willson, Chairman. It included the following:

1. A suggestion that recommendations be made by the President to the Board of Trustees to change the titles and functions of the Director of Men's Activities and Director of Women's

Activities

to Dean of Men and Dean of Women respectively. Motion was made by Mr. Bright and seconded by Mr. Hanson, to this effect, and carried.

2. A recommendation that the Senate approve in principle a Student Activities Fee. The Provost requested delay in Senate action on the proposal inasmuch as a report has only recently been received from one school which is opposed to a compulsory activities fee. The Senate concurred in this request. The Provost and the Vice-President and Treasurer will discuss this matter and report their findings to the Senate.

A brief discussion ensued on the Faculty's Student Sponsorship Program. It was the sense of the Senate that definite progress was being made in this area, but that more can be done. The Chairman of the Committee, the Provost, and the President expressed the thought that Faculty initiative was to be encouraged in order to maximize the benefits of the program.

An informal report of the Committee on Faculty Performance was presented by Mr. Naeser, Chairman. He reported that the following matters had been considered:

1. A change in the reporting for Faculty annual reports to cover the academic or fiscal year rather than the calendar year. Motion was made by Mr. Naeser, seconded by Mr. Kraus, and carried, that the above recommendation be accepted by the Senate.

2. Inasmuch as the committee believes that the present registration system entails some inefficient use of manpower, an appropriate committee might well review the registration system, particularly with regard to staggering the closing hours of registration. The Provost suggested that the present registration system be reviewed and that a committee be formed to look at the entire registration picture. He requested that appropriate suggestions be submitted by faculty members in writing to the Provost or the Associate Dean of Faculties.

3. That study be made of a super-rank, such as Distinguished Professor, to honor a highly selected group of professors who have made an extraordinary academic contribution.

4. That the possible use of visiting committees made up of people in academic work in the University academic program and in the field be formed to visit departments in order to assess their general organization, and methods of instruction. It was the sense of the Senate that this matter should be studied in order to determine its potential long-range value.

Mr. Davison of the Senate Executive Committee, read an interim report on the activities of the Ad Hoc Committee to Summarize the Facts in the Reichard Case which had been submitted by Professor Arthur Miller, Chairman of the Committee. Mr. Miller stated that his committee hopes to complete the summary of the case in time for the January meeting of the Senate. It was agreed that the Chairman of the Executive Committee should invite all interested persons to attend that meeting.

The meeting adjourned at 4 p.m.

Frederick R. Houser
Secretary of the University
Senate

PRECIS OF THE MINUTES OF A MEETING
OF THE UNIVERSITY SENATE - Nov. 9th
1962

FOR SENATE MEMBERS ONLY

UNAPPROVED MINUTES

The University Senate met at 2 p.m. November 9, 1962, President Carroll presiding.

Inasmuch as a precis of the minutes had been circulated, the official minutes of the previous meeting were not read.- On appropriate motions, seconded, and carried, Paragraph 6 was modified by deleting the words "full consideration" in the precis and "full general" in the official minutes in the second sentence and substituting the words "considerable discussion", and the minutes were then approved as amended.

The President reminded the Senate of (a) The Faculty Dinner on November 17, 1962 and (.) the telecast at Lisner Auditorium, Thursday, November 29, 1962 for the Cultural Center urging attendance at both.

At the request of President Carroll, Dr. Bissel, Director of Men's Activities gave a report on the relations between members of the Student Council and members of the editorial staff of THE MATCHET, as reported in the press and stated that the matter had been settled amicably.

Professor J.F. Davison of the Executive Committee reported the setting up of the Committee to Summarize the Facts in the Reichard Case, as recommended at the previous meeting.

Professor R. H. Davison, Chairman of the Executive Committee, reported progress of the elections to the Committee to Review the Faculty Organization Plan from each School.

President Carroll reported the illness of Dr. Tupper, the retired Chairman of the Executive Committee of the Senate last year. He stated that Dr. Tupper will be on leave for the current semester. Dean Linton agreed to draft a letter to be sent to Dr. Tupper on behalf of the Senate, conveying good wishes for his full recovery.

Professor Ojalvo, Chairman of the Committee on Appointments, Salaries and Promotions Policies, gave an informal report on the progress of his committee including several suggestions for consideration by the Senate, among which was that "the present plan of undergraduate scholarships for children of tenure members of the faculty should be extended to include children of former tenure members of the faculty who are deceased or in emeritus status. President Carroll stated that he would recommend to the Board of Trustees that this be done. Professor Merrifield spoke in favor of a possible extension of the undergraduate scholarship plan for faculty sons and daughters, for those attending other colleges. Professor Ojalvo's committee is to consider the matter further.

Dr. Calabrisi, Chairman of the Public Ceremonies Committee, hopes to present a progress report of his Committee shortly.

President Carroll reported that a speaker has been invited to speak at the February Convocation to be held at Constitution Hall the evening of 21 February 1963. He requested that all faculty members attend the Commencement and the Convocation.

At the request of Professor Roderic H. Davison, Professor Walther gave an informal report on the activities in progress for Civil Defense in the University.

Dr. Pierpont of the Medical School gave an informal report on the success of the Medical Self-Help Training Program for disaster presented last Spring on Classroom 9, WTOP-TV and subsequently taped for use in other areas.

Professor Bright, Chairman of the University Objectives Committee, asked for suggestions from the Executive Committee as to further developments of the objectives set forth in its statement of last Spring. This statement was accepted by the Senate at its meeting on April 13, 1962 with a recommendation to the President that it be submitted to the Board of Trustees for approval. President Carroll reported that, after careful consideration by its Committee on Academic Affairs, the Board approved the statement, after some editorial changes and the addition of an historic preamble, for publication in the University catalogue. Professor Bright indicated that his committee felt it had, as of now, completed its original task. The Senate will take this matter under advisement.

The meeting adjourned at 4:10 p.m.

Frederick R. Houser
Secretary of the Faculties

PRECIS OF THE MINUTES OF A
MEETING OF THE UNIVERSITY
SENATE - October 12, 1962

October 29, 1962

Unapproved Minutes

For Members of Senate Only

The University Senate met at 2 pm, October 12, 1962, President Carroll presiding. Since a precis of the minutes of the previous meeting had been circulated, reading of the minutes was waived, and the minutes were approved as circulated.

The President welcomed the new members of the Senate and introduced Chairman Davison of the Executive Committee who addressed the Senate briefly. Dr. Davison urged members of the Senate from various Schools and Colleges to report orally to their faculties what transpires at each meeting; and that two representatives from each School or College should be elected to the Reviewing Committee to study the Faculty Organization Plan as quickly as possible.

On motion seconded and carried, the nominations of the Executive Committee for committee memberships for the 1962/63 academic year were accepted.

President Carroll reminded the faculty of the "no smoking regulations" in classrooms, except in small seminars where smoking is permitted when agreed among the participants. He then read a letter from Dr. Marjorie Nicholson congratulating the University on the arrangements at the Commencement, particularly in the awarding of doctoral degrees.

The President reviewed in detail the position of the University in the Reichard case, which has been attacked in the AAUP Bulletin report of Autumn 1962. After full consideration of this matter, based on the accumulated exchange of correspondence between the University and the AAUP, motion was made and seconded that "The Executive Committee appoint a special committee chosen from among those knowledgeable in this case, to write a reply to this report to be submitted to the University Faculty for its approval, and then seek publication of such reply in the AAUP Bulletin." An amendment to this motion was made and seconded that "a special committee be formed to put before the University the position that has been taken by particular segments of the University", and discussion resumed. A substitute motion was then made, seconded, and carried that "The Executive Committee appoint a special committee to summarize the facts in this case, and the replies made by the University to the AAUP on the draft AAUP committee report."

Disqualifying himself as a participant in choosing the committee because of his position as a member of the History Department, Dr. Davison suggested that the committee to draft the summary be formed as quickly as possible by the Executive Committee. The Senate concurred.

The President reported on the action taken by the Board of Trustees at its meeting on October 11, 1962, concerning the election of Dr. John Anthony Brown as Vice President for Development of The George Washington University, and the designation of Henry William Herzog as Vice President and Treasurer of the University. He referred to the memorandum concerning these appointments that had been delivered to faculty and staff members earlier in the day.

The progress report of the Committee on Professional Ethics and Academic Freedom was presented by Professor Gray, Chairman. After reviewing the various methods considered for revision of the Academic Code and Ordinances so far, he reported the consensus of the Committee, concurred in by the Senate, that there should be two separate documents, i.e. 1) A statement of principles and 2) procedural details, the former to be submitted to the Board of Trustees for approval and the latter to be submitted to the Faculty and later to the President for approval.

Dr. Davison asked that each Senate Committee, as newly constituted, consider what are its most immediate concerns and to report these to him so that the agenda for the next meeting may be set up. He reminded the various committees of several items of unfinished business which should be considered.

The meeting adjourned at 4:05 pm.

Frederick R. Houser
Frederick R. Houser
Secretary of the Faculties

PRÉCIS OF THE MINUTES OF THE MEETING
OF THE UNIVERSITY SENATE 5/11/62

For Senate Members Only

Minutes Unapproved

The University Senate met at 1:30 pm, Friday, May 11, 1962, Provost Colclough presiding in the temporary absence of President Carroll.

Since a précis of the minutes of the previous minutes had been circulated, reading of the official minutes was waived, and the minutes were approved as circulated.

Professor Hansen, Chairman of the Nominating Committee, submitted the slate this Committee had selected for membership on the Executive Committee of the University Senate for the year 1962/63, namely:

Roderic H. Davison, Chairman, Columbian College
James F. Davison, Law
John Kaye, Engineering
Wolfgang Kraus, Graduate Council
Carleton R. Treadwell, Medicine

On motion seconded, the above members of the faculties were elected unanimously and congratulated by the Provost on behalf of the Senate.

The President arrived, and assumed the Chair. He called upon Mr. Tupper, Chairman, for the report of the Executive Committee. Motion was made, seconded, and carried that this report be accepted, after general discussion. Professor Willson, Chairman of the Student Relations Committee, agreed to summarize the report for presentation to the HATCHET for publication.

The Report of the Committee on Administrative Matters - Professor Bowman - "Grade of 'Inc'". After considerable discussion, the following motion was made, and subsequently amended as underlined, seconded and carried:

"that the Registrar be instructed to change the grade of 'Inc', except for thesis and proseminar courses, to an 'F' upon the expiration of one calendar year from the entry of the grade, and that this 'F' grade be circled on the record to indicate that it is a change from an 'Inc' rather than an earned 'F'."

The Report of the Student Council - Mr. Charles Mays, President of the Council. After general discussion of the report, the Senate thanked the Student Council for its report and conveyed to Mr. Mays the Senate's intention to give serious consideration to the recommendations therein.

The President then read a list of the newly elected members and welcomed them to the Senate. He also thanked those members who are leaving for their many contributions with special thanks to Dr. Tupper, Chairman, and his fellow retiring members of the Executive Committee for their devoted and effective service.

Mr. Roderic H. Davison then moved that special thanks to the entire membership of the past year's Executive Committee for its help in starting the Senate be entered in the record. He was unanimously joined by all present.

The Report of the Committee on Professional Ethics and Academic Freedom - Prof. Gray. After full general discussion of this report, it was the sense of the Senate that informal conferences should be held by this Committee with the appropriate Committee Chairmen (Executive, Academic Affairs, and Personnel) of the Board of Trustees over the summer and report be presented again in the Fall when the Senate reconvenes.

The President then made the following announcements:

1) Upon unanimous recommendation of the Engineering Faculty, at its meeting on May 10, 1962, the Board of Trustees voted to confer an honorary degree of Doctor of Science upon Mr. Robert Rowe Gilruth, Director of the NASA project Mercury Program. This degree will be conferred at the June Commencement with others already reported to the Faculty.

2) The Educational Institutions of the University of Columbia have been exempt from the Federal Income Tax on the basis of a decision of the Supreme Court of the United States. A Conference Committee of the Congress, the act was passed so that such institutions

are now covered. This action will cost the University approximately \$160,000 a year until such time as a rating under the law can be established in four or five years. There is no provision for refund if a favorable rating is earned, as is anticipated, but the future rate can be substantially reduced thereafter.

3) Increased University contribution to TIAA-CREF from eight percent to ten percent of base salary was approved by the Board of Trustees on 10 May 1962, effective 1 September 1962.

Provost Colclough introduced Dean Mason of the School of Engineering for an informative progress report on the changes being made in this School. Dean Mason mentioned the following:

- 1) A recommended change in the name of the School of Engineering to the School of Engineering and Applied Science.
- 2) A change in curriculum as follows: There will be three levels of curriculum, namely, Introductory - 70 hours not in specified courses; Intermediate - 35 hours; and advanced - 35 hours.
- 3) It is proposed that there will be one degree granted, namely Bachelor of Science, with parenthetical indication of the area of concentration.

The matter of having a student speaker at Commencement in accordance with the recommendation of the Student Council was then discussed. Motion was made, seconded and carried that the Senate endorses the principle of having a student speaker; requests the Executive Committee of the Senate to select the person to speak at the June 1962 Commencement; and directs the Executive Committee, with the help of the Committee on Public Ceremonies, to work out a policy arrangement for such selection in future years.

The meeting concluded with applause for President Carroll and Provost Colclough in salute to their constructive cooperation with the Senate.

The meeting adjourned at 5:15 pm.

Frederick R. Houser
Secretary of the Faculties

THE GEORGE WASHINGTON UNIVERSITY
Washington D. C.

March 19, 1962

MEMBERS OF THE UNIVERSITY SENATE:

The University Senate will meet at a special meeting on Friday, March 23rd, 1962 at 2 pm in the Faculty Conference Room, Library Building.

Agenda: Further discussion of the revisions to the Code and Ordinances Governing the Academic Personnel of the University as proposed by the Senate Committee on Professional Ethics and Academic Freedom.

By direction of the President.

Frederick R. Houser
Secretary of the Faculties

PRECIS OF THE UNAPPROVED MINUTES
OF A MEETING OF THE UNIVERSITY
SENATE 3/9/62

The University Senate met at 2 pm, March 9, 1962, President Carroll presiding.

Since a precis of the previous minutes had been circulated, reading of the official minutes was waived and the minutes were approved as circulated.

The report of the Educational Policy Committee was presented by Mr. Highfill, Chairman. Motion was made, seconded, and carried that the report be received by the Senate, and general discussion followed. After full discussion of the various points, motions were duly made, seconded and carried that

- 1) Recommendations concerning Columbian College and General Education be returned to the Committee for some revision in the language in line with several suggestions made at this meeting. Mr. Highfill requested that members of the Senate submit, in writing, their specific suggestions for revision.
- 2) Recommendations concerning the correction of proliferation of course offerings and gaps in course offerings and the utilization of outside talent was accepted as stated.
- 3) Recommendation concerning Departmental re-evaluation was also accepted, with a further recommendation that Provost Colclough take immediate steps to encourage this re-evaluation. He agreed to do so.

The Report of the Committee on Library was presented by Mr. Hanson, Chairman. Motion was made and seconded that the recommendation regarding branch libraries be accepted by the Senate, and general discussion followed. A substitute motion was then made, seconded, and carried that the establishment of library divisions in various schools be approved subject to appropriate study of each case on its own merits as requests for such divisions are made. Recommendations regarding increased space and improved facilities for the main library were accepted, and it was the sense of the Senate that each of these recommendations would be studied and action taken whenever funds are available to do so.

Motion was then made, seconded, and carried that the report of the Physical Facilities Committee be postponed for a later meeting.

The meeting adjourned at 4:45 pm.

Frederick R. Houser
Secretary of the Faculties

The Senate met at two Special meetings, one on March 16 and one on March 23rd for the purpose of discussing the redrafting of the Code & Ordinances Governing the Academic Personnel of the University. After full general discussion, it was the sense of the Senate that the revision should be returned to the Committee on Professional Ethics and Academic Freedom for redrafting with special particular attention being given to the suggestions made at both Special Meetings.

FOR SENATE MEMBERS ONLY

February 20, 1962

The University Senate met at 2 pm, Friday, February 9, 1962, President Carroll presiding.

As a précis of the previous minutes had been distributed, reading of the minutes was waived, and the minutes were approved as distributed.

President Carroll made the following announcements:

- 1) Career Conference, Wednesday, February 14, 1962- he requested all faculty members to cooperate.
- 2) Debate Scholarships: The Board of Trustees has considered the recommendations of the Senate that these scholarships be extended from one year to four years. It was the decision of the Board of Trustees that one four-year Debate Scholarship be awarded each year.
- 3) Incomplete Grades: These grades had been carried over in many instances beyond the one full calendar year allowed. President Carroll requested Mr. Tupper to refer the matter to the appropriate Senate Committee for study and recommendations in order that a clear statement of policy may be made.

Mr. Tupper Chairman of the Executive Committee, thanked the non-member Chairmen of the Senate Committees who had accepted the special invitation to attend Senate meetings.

Mr. Tupper then outlined the Senate Calendar to the end of the semester as follows:

- 1) Friday, April 13, 1962- The Executive Committee will appoint a nominating committee to submit a slate of names for election of a new Executive Committee for 1962/63 Senate term

Each committee and subcommittee will submit in writing (at least one week prior to this meeting) a brief report, not to exceed two pages, on its activities for the year and its plans for next year.

- 2) Friday, May 11, 1962: The Executive Committee will ask for the comments of the Senate members on the Annual Report of the Executive Committee which will have been distributed by May 4, 1962.

The Nominating Committee appointed by the Executive Committee will submit its slate and an election of an Executive Committee for next year will then be held.

Mr. Tupper stated that constitutionally elections must take place before May 10, 1962. President Carroll will send out notifications that elections shall take place on or before May 1, 1962.

The Report of the Committee on Research - Mr. Grisamore, Chairman - A discussion of the methods of publicizing the amount of research being done at the University and how it may be fostered by the University.

The Report of the Committee on Professional Ethics and Academic Freedom - Mr. Gray- Chairman - Motion made, seconded and carried that "the revised draft of the Code and Ordinances Governing the Academic Personnel of the University be received" and discussion followed. It was the sense of the Senate that further time should be given to study the draft as now written. Detailed discussion was postponed until another meeting.

Owing to the lateness of the hour and the inclement weather, the reports of the Educational Policy and Library Committees were deferred to a later meeting.

The meeting adjourned at 4:45 pm.

Frederick R. Houser
Secretary of the Faculties

FOR SENATE MEMBERS ONLY

January 13th, 1962

The University Senate met at 2 pm, January 12, 1962, President Carroll presiding.

Since a precis of the previous minutes had been circulated, reading of the official minutes was waived, and the minutes were approved as circulated.

Items on the agenda were acted upon as follows:

1. Mr. Bright - University Objectives Committee - Motion was made, seconded and carried, that the revised draft of the Statement of Objectives as attached (see underlining indicating changes made after discussion by the Senate and accepted by Mr. Bright on behalf of his committee) be made available to the University Assembly for suggestions they may wish to give before the Senate submits the report to the Board of Trustees through the President.

2. Colonel Wall - AFROTC - Outline of objectives of the AFROTC and its adaptability to existing academic programs. Colonel Wall accepts invitation of President Carroll and the Senate to address the Assembly on these points.

3. Mr. Turner - Scholarships Committee - presented the following recommendations on behalf of his committee:

1. That the name of the High School Discussion Scholarships be changed to "Debate Scholarships."
2. That these debate scholarships be used to induce outstanding high school students who display scholastic excellence and promise in debate to attend George Washington University and to contribute to the University's debate activities.
3. That each scholarship be awarded annually for four academic years, provided the holder maintains an average of B and participates in official University debate activities.
4. That the applicants for these debate scholarships no longer be limited solely to the metropolitan Washington area.

After full discussion, motion was made, seconded, and carried that these four recommendations be presented to the Board of Trustees through the President for action.

4. Mr. Gray - Chairman of the Committee on Professional Ethics and Academic Freedom - reported that his committee was in the process of completion of a draft of a proposed revision of the Code of Ordinances Governing Academic Personnel, a copy of which would be circulated to all members of the Senate for their suggestions before the next meeting of the Senate.

5. Mr. Grisamore - Chairman of the Research Committee. Owing to the illness of Mr. Grisamore, this report was postponed for a later meeting.

6. Mr. Robert H. Moore - Chairman of the Committee on Admissions and Advanced Standing - The report of this committee was on motion made, seconded and carried, received by the Senate. A further report may follow discussions by the Committee with persons or groups interested.

7. It was the sense of the Senate that a special invitation be sent to Chairmen of all Committees hereafter to attend Senate meetings.

The meeting adjourned at 4:15 pm.

Frederick R. Houser
Frederick R. Houser
Secretary of the Faculties

January 12, 1962

MEMORANDUM TO: Members of the George Washington University Senate

FROM: H. F. Bright

The following is the Committee's latest revision of the University Objectives. These will be considered at the January 12th meeting of the Senate.

1. The University recognizes its special opportunities in and obligations to one of the principal Capitals of the world. It is a primary objective of the University to utilize its historical, geographical, and functional relationship to the Nation's Capital and the Washington Community in continuing the development of a great nationally and internationally oriented university.
2. The University recognizes the needs of our times and accepts the challenge to develop each student's potential abilities to the fullest extent.
3. The University is and should remain privately controlled, nonsectarian, and coeducational.
4. Admission to the University is determined only in terms of the personal character and academic qualifications of the candidates.
5. A broadly based liberal education is regarded as fundamental to the total program of the University.
6. The continuing expansion of graduate studies and research and the utilization for these purposes of the excellent research facilities and materials available in the Nation's Capital is basic to the developing educational program of the University.
7. The provision of superior instruction and facilities and the application of high standards of entrance qualifications and academic achievement to all students whether full-time or part-time, on-campus or off-campus, is a primary mission of the University.
8. A balanced program of student extra-curricular activities is regarded as an integral part of the University program.
9. The University will continue to strive to meet the evident needs of a rapidly increasing potential student body while governing the size of enrollment by its capacity to supply adequate staff and facilities for the excellent teaching and research which it espouses.

NOTE: Underlining indicates changes in language agreed upon at the January 12, 1962 meeting of the University Senate by Mr. Bright on behalf of his committee and will not appear in the final draft of these objectives.

Unapproved Minutes
for Senate Members

December 21, 1961

The University Senate met at 2 pm, December 8, 1961, President Carroll presiding.

As a précis of the previous minutes had been circulated to the members of the Senate, motion was made, seconded, and carried, that the reading of the previous minutes be waived and that the minutes be approved as distributed.

The following reports submitted were acted upon as follows:

- a) The report of the School of Engineering - Proposed plans for the organization of the School of Engineering - Dean Mason.
After general discussion of this plan, thanks were expressed to Dean Mason who was requested to keep the Senate informed of the progress of this proposed plan. Dean Mason agreed to do so.
- b) The informal report of the Subcommittee on Retirement - Professor Everett Johnson, Chairman.
After general discussion, Provost Colclough, ex officio member of this subcommittee, agreed to meet with the subcommittee before a final report is submitted so that the report may be more comprehensive and useful.
- c) The informal report of the Committee on Scholarships - Dean Turner, Chairman.
Dean Turner made the following recommendations:
 - 1. That procedures as presently in effect with regard to "need" in awarding scholarships be continued.
 - 2. That a study be made of the possibility of extending the benefits of the High School Discussion Scholarships from one year to four years.After general discussion, Item 1 was referred back to the Committee for further study.
On Item #2, motion was made, seconded, and carried that "it is the sense of the Senate, based upon the information before it, that the recommendation not be approved and the present term of the scholarships be retained."
- d) The informal report of the Committee on Public Ceremonies was presented by Dr. Calabrisi, Chairman.
After general discussion, it was the sense of the Senate that further study be made of improving the graduation ceremonies and related commencement activities.
- e) The Report of the Committee on Research, Mr. Grisamore, Chairman, was continued for the next meeting of the Senate because of the lateness of the hour.

Mr. Tupper, Chairman of the Executive Committee, announced that Colonel Wall of the U.S. Air Force ROTC program would address the next meeting of the Senate.

The meeting adjourned at 4:50 p.m.

Frederick R. Houser
Secretary of the Faculties

December 14, 1961

The University Senate met at 2 pm, November 10, 1961, Mr. Tupper presiding temporarily until the arrival of President Carroll.

As a précis of the previous minutes had been circulated to members of the Senate, reading of the official minutes was waived and the minutes were approved as distributed.

The following reports submitted were acted upon as follows:

- 1) The further report of the Committee on Professional Ethics - Mr. Gray. To be given further study before a vote is taken.
- 2) The report on University Objectives and the tentative Statement of Objectives incorporated therein - Mr. Bright. Suggestions requested from Senate members to strengthen this statement before it is adopted.
- 3) Report of the Scholarship Committee - Mr. Turner. Approved with the understanding that Item I be intended to include the phrase "but that distribution be made as widely as possible in the metropolitan area" and further study be given the matter of student "need for scholarship aid."
- 4) Informal Report of the Committee on Student Relationships - Mr. Willson. Detailed discussion of the new Freshman Sponsorship program included in this report. The report was accepted.
- 5) The two resolutions of the School of Engineering:
 - A. With regard to Resolution #2, motion was made and seconded that "the agenda of Senate meetings be made available to those Schools and departments expressing an interest in having it". Substitute motion made, seconded, and carried that "all members of the Faculties receive a copy of the proposed agenda of Senate meetings prior to such meetings".
 - B. Resolution #1 - "that the School of Engineering convey to the Executive Committee of the Senate that the School of Engineering takes the position that the basis for selection of Committee Chairmen be their competence rather than their affiliation with any unit of the University" (Ref. Par. 2, Page 4 - Annual Report of the Executive Committee of the University Senate). Motion was made and seconded that the Senate "recommends that the basis for the selection of Committee Chairmen be their competence." Substitute motion was made, seconded, and carried that the previous motion be tabled.
- 6) The Report of the Committee on Faculty Performance and Development - Mr. Naeser. Motion made, seconded, and carried that recommendation in Item 1 regarding financial support for attendance at professional meetings be approved. Motion made, seconded, and carried that the phrase "made available at \$200 per month," contained in Item 2 regarding research assistants, be deleted and the phrase "be established at competitive rates" be substituted therefor. The report was approved as amended.
- 7) The Report of the Research Committee - Mr. Grisamore. To be continued at the next meeting as lack of time at this meeting would prevent full discussion.

The meeting adjourned at 5:25 pm.

Frederick R. Houser
Secretary of the Faculties

The University Senate met at 2 pm, November 10, 1961, Mr. Tupper presiding temporarily the arrival of President Carroll.

As a précis of the previous minutes had been circulated to the members of the Senate, reading of the official minutes was waived and the minutes were approved as distributed.

The following reports submitted were acted upon as follows:

- (1) The further report of the Committee on University Objectives - Mr. Gray. To be given further study before a vote is taken.
of
- (2) The report of University Objectives and the tentative Statement/Objectives incorporated therein - Mr. Wright. Suggestions requested from Senate members to strengthen this statement before it is adopted.
- (3) Report of the Scholarship Committee - Mr. Turner. Approved with the understanding that Item I be intended to include the phrase "but that distribution be made as widely as possible in the metropolitan area" and further study be given the matter of student "need for scholarship aid".
- (4) Informal Report of the Committee on Student Relationships - Mr. Willson. Detailed discussion of the new Freshman Sponsorship program included in this report. The report was accepted.
- (5) The two resolutions of the School of Engineering:
 - A. With regard to Resolution #2, motion was made and seconded that "the agenda of Senate meetings be made available to those Schools and departments expressing an interest in having it". Substitute motion made, seconded and carried that "all members of the Faculties receive a copy of the proposed agenda of Senate meetings prior to such meetings."
 - B. Resolution #1 - that "The School of Engineering convey to the Executive Committee of the Senate that the School of Engineering takes the position that the basis for selection of Committee Chairmen be their competence rather than their affiliation with any unit of the University" (Ref. Par. 2, Page 4 - Annual Report of the Executive Committee of the University Senate) Motion made and seconded that the Senate "recommends that the basis for the selection of Committee Chairmen be their competence". Substitute motion made, seconded, and carried that the previous motion be tabled.
- (6) Report of the Committee on Faculty Performance and Development - Mr. Naeser. Motion made, seconded and carried that recommendation in Item 1 regarding financial support for attendance at professional meetings be approved. Motion made, seconded, and carried that the phrase "made available at \$200 per month," contained in Item 2 regarding research assistants, be deleted and the phrase "be established at competitive rates" be substituted therefore. The report was approved, as amended.
- (7) The Report of the Research Committee - Mr. Grisamore. To be continued at the next meeting as lack of time at this meeting would prevent full discussion.

The meeting adjourned at 5:25 pm.

Frederick R. Houser
Frederick R. Houser
Secretary of the Faculties

On University Day, 1961, at 7 pm October 26, 1961, President Carroll presided.

1. The minutes of the previous meeting were approved as distributed.

2. President Carroll welcomed the new members of the Senate.

3. A committee was created to study the subject of retirement.

4. Committee selections for 1961/62 were approved as distributed.

5. The following items on the agenda were acted on as follows:

A. "Litter in Classrooms" - to be handled informally as situations arise.

B. "Length of Registration Periods".

- i. Clearer catalog instructions recommended for "Pre-Registration" Days so only new and transfer students would be taken care of on these days.
- ii. Academic counselling of students on Registration Days be completed by 7 pm to allow a free flow of students toward the last checkpoint.
- iii. Recommended that the term "Pre-Registration" be changed to "Advisory Counselling".
- iv. Recommended that registration Thursday and Friday might begin at 1 pm.

C. Reducing the Number of Commencements - Senate recommends to the Board that the October Convocation be eliminated.

D. Functions and Title of Position known as "Executive Officer" - the President will clear with the Board of Trustees the matter of a change in title for this position to "Chairman" while continuing appointments to such positions on an annual basis.

E. Report of the Committee on Professional Ethics and Academic Freedom - The Proposed amendment of and additions to the "Code and Ordinances Governing the Academic Personnel of the University" will receive further study before and at the next regular meeting of the Senate.

F. Report of the Committee on University Objectives - The Chairman agreed to submit a substantive report in writing before Friday, November 3, 1961 for discussion at the next meeting of the Senate.

G. President announced that the Faculty will be formally notified that the Board has approved a program of major medical insurance.

Fredrick R. Houser
Secretary of the Faculty

October 27, 1961

PRECIS OF THE UNAPPROVED MINUTES OF THE
MEETING OF THE UNIVERSITY SENATE, 10/13/61

1. The University Senate met at 2 pm October 13, 1961, President Carroll presiding.
2. The minutes of the previous meeting were approved as distributed.
3. President Carroll welcomed the new members of the Senate.
4. A committee was created to study the subject of retirement.
5. Committee selections for 1961/62 approved as distributed.
6. The following items on the agenda were acted on as follows:
 - A. "Litter in Classrooms" -- to be handled informally as situations arise.
 - B. "Length of Registration Periods".
 - i. Clearer catalog instructions recommended for "Pre-Registration Days" so only new and transfer students would be taken care of on these days.
 - ii. Academic counselling of students on Registration Days be completed by 7 pm to allow a free flow of students toward the last checkpoint.
 - iii. Recommended that registration on Thursday and Friday night begin at 1 pm.
 - iv. Recommended that the term "Pre-Registration" be changed to "Advisory Counselling".
 - C. Reducing the Number of Commencements -- Senate recommends to the Board that the October Convocation be eliminated.
 - D. Functions and Title of Position known as "Executive Officer" -- the President will clear with the Board of Trustees the matter of a change in title for this position to "Chairman" while continuing appointments to such positions on an annual basis.
 - E. Report of the Committee on Professional Ethics and Academic Freedom -- The Proposed amendment of and additions to the "Code and Ordinances Governing the Academic Personnel of the University" will receive further study before and at the next regular meeting of the Senate.
 - F. Report of the Committee on University Objectives -- The Chairman agreed to submit a substantive report in writing before Friday, November 3, 1961 for discussion at the next meeting of the Senate.
 - G. President announced that the Faculty will be formally notified that the Board has approved a program of major medical insurance.

Frederick R. Houser
Secretary of the Faculties

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON D.C.

The University Senate
Approved Minutes for
Senate Members Only

May 29, 1961

Précis of the Minutes of a Reconvened
Meeting of the University Senate, 5/16/61

The University Senate reconvened on Tuesday May 16, 1961, President Carroll presiding.

The following matters were discussed:

1. Report of the nominating committee. On motion made, seconded, and carried the Executive Committee as now constituted was reelected for a one year term.
2. The following reports were then acted upon:
 - A. Report of the Committee on Administrative Matters, Mr. Bowman, Chairman.
 - i. Motion was made that the Senate recommend that Executive Officers be informed of the disposition of recommendations which they make for the appointment of assistants, teaching fellows etc. Motion not seconded. University Senate recommended that such procedures be left to the Administration.
 - ii. Recommendation that title "Executive Officer" be changed to Chairman. Provost Colclough volunteered to study this matter.
 - iii. Secretarial help for professors * The President stated that a start had been made and efforts would be continued.
 - iv. Financial assistance for faculty members to attend meetings of professional societies. President stated great progress in this area had been made in recent years. He suggested that faculty members make especial effort to attend national meetings of societies when they are held in the Washington area. Priority in allocating of funds would be given to those delivering scholarly papers.
 - v. President Carroll stated that the Senate meetings were contributing greatly to better communication between Schools, departments, faculty and administration.
 - B. Report of the Committee on Appointments, Salaries and Promotion Policies - Mr. Roderic Davison, Chairman - Motion was made, seconded, and carried unanimously that the Senate go on record as recommending the adoption of a plan of major medical insurance as soon as possible. Second phase of this report - Undergraduate College Tuition for Faculty Children - Mr. Roderic Davison - It was moved, seconded and unanimously carried that the University Senate recommend through the President to the Board of Trustees, a University policy of undergraduate tuition scholarships at George Washington for children of full-time tenure members of faculty and staff of instruction and for children of those members not having tenure who have completed at least four years' full time service at the University. All scholarship holders must be full-time students. Children of professors emeriti or of deceased full-time members of the faculty be included.
 - C. Report of the Committee on Professional Ethics and Academic Freedom - Mr. Gray, Chairman. After general discussion of first section (1) of this report, it was tabled for lack of time for full consideration.
 - D. Report of the Athletics Committee - Mr. Perros, Chairman - Short discussion. Owing to lack of time for study, this report was referred to the Senate Committee on University Objectives for re-evaluation, and then the two committees should present a joint report as soon as possible.

The next scheduled meeting of the University Senate will be in October. Any pressing matters before that time would be taken up by the Executive Committee of the Senate.

The meeting adjourned at 5:10 p.m.

Frederick R. Houser
Secretary of the Faculties

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON D.C.

May 29, 1961

University Senate
Approved Minutes for
Its Members Only

Précis of the Minutes of a Meeting
of the University Senate May 12, 1961

A meeting of the University Senate was held at 2 p.m., Friday, May 12, 1961, President Carroll presiding.

The minutes of the previous meeting were read and approved and agreement reached that précis of the minutes be circulated to members of the Senate only so that time might be saved at subsequent meetings.

The following matters were then discussed:

1. President Carroll announced that the Board of Trustees had approved the merger of Junior and Columbian Colleges effective September 1, 1961 and that the combined colleges would be known as the Columbian College of Arts and Sciences. Dean Kochl had been appointed Associate Dean of the combined colleges, President Carroll announced.
2. The President announced that Dr. James E. Webb, Director of N.A.S.A., would be principal speaker at the June 1961 commencement exercises.
3. President Carroll announced that the Board of Trustees approved a recommendation of the Columbian Women that Alumni Scholarships be made available to women as well as men students.
4. The report of the newly-elected Senate members was submitted. Mr. Tupper reported the names of those selected by the present Executive Committee to serve as a nominating committee for the membership of the next Executive Committee.
5. Mr. Tupper announced that the requested Student Council report was not ready, but would be submitted after the year-end examination period.
6. New arrangements for the Commencement exercises were announced:
 - A. Junior College stand as a group when presented.
 - B. All doctoral candidates (except candidates for the M.D. and J.D.) come forward to be hooded.
 - C. All others stand up as names are called but not come forward.
7. Motion was made, seconded, and carried that the addition of four ex-officio members of the Senate roster be proposed at the next meeting of the Faculty Assembly.
8. Motion was made, seconded, and carried that in the Fall Semester 1961 smoking be prohibited in regular classrooms but permitted at the discretion of participants in seminars.
9. Chairman Willson of the Student Relations Committee presented three reports:
 - A. Preliminary Report on Student Relations - Accepted as presented.
 - B. Report on Student Counseling. Motion made, seconded, and carried to recommend that beginning in the Fall Semester 1961, the program as outlined in the report (see arabic 1-4) be put into effect.
 - C. Academic Dishonesty - Motion made, seconded and unanimously approved that regulations as set forth in paragraph #3 of the proposal be adopted.

Meeting adjourned 5:05 p.m. - to reconvene 2 p.m. May 16, 1961.

Frederick R. Houser
Secretary of the Faculties

1. President Carroll announced that the Board of Trustees had approved the recommended merger of the Junior and Columbian Colleges - now to be known as the Columbian College of Arts and Sciences. He also announced that Dean George Martin Koehl, formerly Dean of the Junior College, had been appointed Associate Dean of the Columbian College of Arts and Sciences.
2. President Carroll announced that the Board of Trustees had approved the recommendation of the Columbian Women that Alumni Scholarships be made available to women as well as men.
3. The roster of the newly elected Senate members was submitted.
4. A nominating committee was named for the election of the Executive Committee of the Senate.
5. New arrangements for the Commencement exercises were discussed.
6. On motion made, seconded, and carried, recommendation that four ex-officio members be added to the Senate roster was approved for presentation to the Faculty Assembly in the Fall.
7. On motion made, seconded, and carried, recommendation that smoking be prohibited in regular classrooms but permitted at the discretion of participants in seminars was approved.
8. Chairman Hillson of the Student Relations Committee presented three reports, all of which were accepted:
 - a. Student Relations
 - b. Student Counseling
 - c. Academic Dishonesty

The following business was accomplished at the reconvened meeting of May 16, 1961:

1. The report of the nominating committee. The Executive Committee of the University Senate was reelected for a one-year term.
2. The following reports were submitted:
 - a. Committee on Administrative Matters - Mr. Bowman, Chairman
 - i. Regarding the title "Executive Officer" and other related matters.
 - b. Committee on Appointments, Salaries and Promotion Policies - Mr. Roderic Davison, Chairman
 - i. Regarding plan of major medical insurance
 - ii. Undergraduate College Tuition for Faculty Children
 - c. Committee on Professional Ethics and Academic Freedom, Mr. Wood Gray, Chairman
 - i. Discussion continued until next meeting in the Fall
 - d. Committee on Athletics - Mr. Perros, Chairman
 - i. Discussion continued for further study.

Frederick R. Houser
Secretary of the Faculties

SUMMARY OF THE MINUTES OF A
MEETING OF THE UNIVERSITY
SENATE, FRIDAY, ~~MARCH 14~~, 1961

apr. 14

The University Senate met at 2 p.m. Friday April 14, 1961, President Carroll presiding. The minutes of the previous meeting were read and approved.

The following items were considered:

- 1) Proposal that the Student Council be requested to submit a report to the University Senate regarding the University from the students' point of view. Motion made, seconded and passed that such request, as amended, be made.
- 2) Merger of Junior and Columbian Colleges. Motion was made, seconded and carried that such merger be accomplished as set forth in the proposal.
- 3) Initial Reports of
 - a) University Objectives - Professor Bright
 - b) Public Ceremonies - Dr. Calabrisi
 - c) Scholarship - Professor TurnerOn motions made, seconded and carried, each report was accepted as read.
- 4) Dissolution of the Academic Council and University Committee on Educational Policy by President Carroll and the setting up of a Council of Deans to advise the President on call.

The meeting adjourned at 5 p.m.

Frederick R. Houser
Frederick R. Houser,
Secretary of the Faculties

MINUTES OF THE MEETING OF
THE SENATE OF THE UNIVERSITY OF
ILLINOIS, SPRING, 1961
1961

The University Senate met at 2 p.m., Friday, March 10, 1961, President Carroll presiding.

The following items were considered:

1. The draft of selections of Committee members for the fourteen Senate committees was submitted. Motion was made, seconded, and carried that roster be accepted as written.
2. The Chairman of the Executive Committee requested an initial report from each Committee chairman stating tentative objectives of his committee be submitted prior to noon March 21st, 1961.
3. President Carroll made suggestions as to what might come under the jurisdiction of the various committees.
4. President Carroll discussed in detail tuition changes as approved by the Board of Trustees of the University.
5. President Carroll told of various scholarship extensions as well as new scholarships expected.
6. The President reported on a fund contributed by Mr. Ellison's firm in memory of Mrs. Ellison to the Women's Hospital Board. Such fund to be used to refurbish the Doctor's Lounge at the Hospital.

The meeting adjourned at 3:30 p.m.

Frederick R. Houser
Secretary of the Senate

April 18, 1960

SUMMARY OF THE MINUTES OF A MEETING
OF THE UNIVERSITY SENATE
February 17, 1961

1. The University Senate met at 2 p.m., Friday, February 17, 1961, President Carroll presiding. The President then recognized Dr. Tupper, Chairman of the Executive Committee of the Senate.
2. Resolution was proposed, seconded and passed that expression of sympathy to Dr. Newell W. Ellison in his recent bereavement be sent by the members of the Senate.
3. Chairman Tupper described the various clerical arrangements that had been made for the Senate.
4. The Chairman then discussed the matter of the response of the general faculty to the questionnaires sent out to ascertain their preferences for committee assignments. He also inquired informally as to the feelings of the Senate toward recruitment of a particular member to a committee for which he seemed suitable, even though he had expressed no preference for such a committee.

Motion was made, seconded and carried that anyone might be invited to serve on such a committee, whether or not he had expressed a desire to do so.

5. Motion was made, and subsequently withdrawn, that the terms of office of Senate members be extended because of the lateness of the Senate in getting started.

In a general discussion of whose responsibility it was to extend such terms, it was decided that President Carroll would attempt to reach a solution to the problem that would not be controversial.

6. The meeting adjourned at 3:10 p.m.

Frederick R. Houser
Frederick R. Houser
Secretary of the Senate

SUMMARY OF MINUTES OF MEETING OF
UNIVERSITY SENATE
January 13th, 1961 and January 19,
1961

Meeting - January 13, 1961

1. Pictures of assembled group and calling of roll.
2. Motion, Mr. Davison, Law School - Temporary Organization Committee, that Temporary By-Laws and Rules of Procedure be adopted, seconded and approved.
3. Motion by Dr. Tupper that amendment to Par. IV of Temporary By-Laws be made, seconded and adopted.
4. Mr. Gray moved the nomination of the following for membership on the Senate Executive Committee: Professor Thomas McP. Brown, Professor James F. Davison, Professor Robert A. Hechtman, Professor Charles J. Kokoski, Professor Fred S. Tupper, Chairman. Seconded and approved.
5. In accordance with Part V. Par. 2 of the Faculty Organization Plan, the following were selected by lot for terms as indicated below:

Robert Dale Campbell	Graduate Council	1-year term
Jackson Reid Hambrick	Law	2-year term
Charles A. M. Hogben	Medical	1-year term
John Keye	Engineering	2-year term
Charles Joseph Kokoski	Pharmacy	2-year term
John Palmer Reesing	Junior-Columbian	1-year term
Carol Ruth St. Cyr	Education	1-year term
6. Motion, Mr. Davison - Last sentence of Item 5 of the agenda be worded as follows: "The Executive Committee will endeavor to give seven days notice to the other members of the Senate at the specified meeting of the presence of visitors." Motion seconded and passed.
7. Motion, Mr. Weaver, that the Executive Committee submit to the Senate a rule covering open meetings. Seconded and approved.
8. On motion, seconded and carried, Items 6, 7, 8, 9, and 10 of the Agenda were adopted.
9. Meeting adjourned at 4:29 pm until 2:00 pm, January 19, 1961.

Meeting - January 19, 1961

1. Motion, "Meetings of the Senate shall be open to members of the University Faculty Assembly, except when, upon a majority vote, the Senate decides to go into executive session. A motion for executive session shall be privileged."
"Non-members of the University Faculty Assembly may be invited to attend any specific meeting of the Senate upon a majority vote of the Executive Committee."
Motion seconded and carried that the above proposal become Item 7 of the Temporary By-Laws.
2. General discussion of some aspects of future Senate work was then held.

Frederick R. Houser
Secretary of the Senate